

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 29, 2004
Secretary of State**

DOCUMENT# 713154

Entity Name: COUNCIL ON AGING OF VOLUSIA COUNTY, INC.

Current Principal Place of Business:

160 N BEACH ST
DAYTONA BEACH, FL 32114 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 671
DAYTONA BEACH, FL 321150671 US

New Mailing Address:

FEI Number: 59-1160221 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMPUTARO, GAIL F.
160 N BEACH STREET
DAYTONA BCH, FL 32114 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: TD () Delete
Name: RODDY, EDMUND
Address: 4777 CLYDE MORRIS BLVD
City-St-Zip: DAYTONA BEACH, FL 32119

Title: SD () Delete
Name: DINARDO, CHRISTINE L
Address: 1355 S WEMBLEY CIRCLE
City-St-Zip: PORT ORANGE, FL 32128

Title: D () Delete
Name: FRASER, ALAN
Address: 4722 VAN KLECK DRIVE
City-St-Zip: NEW SMYRNA BCH, FL 32169

Title: PD () Delete
Name: PEPIN, MICHAEL A
Address: 10 JILL ALISON CIRCLE
City-St-Zip: ORMOND BEACH, FL 32176

Title: VD () Delete
Name: RAMBO, WILLIS L
Address: 165 GULL CR N
City-St-Zip: DAYTONA BEACH, FL 32119

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TD (X) Change () Addition
Name: LEMMON, RICHARD C
Address: 4003 S ATLANTIC AVENUE
City-St-Zip: NEW SMYRNA BEACH, FL 32169

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: FRASER, ALAN R
Address: 4722 VAN KLECK DRIVE
City-St-Zip: NEW SMYRNA BCH, FL 32169

Title: VD (X) Change () Addition
Name: MERCER, FRANK
Address: 3732 LONG GROVE LANE
City-St-Zip: PORT ORANGE, FL 32129

Title: PD (X) Change () Addition
Name: RAMBO, WILLIS L
Address: 165 GULL CR N
City-St-Zip: DAYTONA BEACH, FL 32119

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: WILLIS L RAMBO

PD

04/29/2004

Electronic Signature of Signing Officer or Director

Date