2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#713154

FILED Jan 14, 2009 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

160 N BEACH ST

DAYTONA BEACH, FL 32114 LIS

Current Mailing Address: New Mailing Address:

P O BOX 671

DAYTONA BEACH, FL 321150671 US

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

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:

Name:

Title:

Name:

Electronic Signature of Registered Agent

Date

(X) Change () Addition

(X) Change () Addition

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

QUINTON, RITA

PINELLO, JOE

() Delete LEMMON, RICHARD C Name: 4003 S ATLANTIC AVENUE Address:

Address: 651 STEWART DRIVE City-St-Zip: NEW SMYRNA BEACH, FL 32169 City-St-Zip:

NEW SMYRNA BEACH, FL 32168

Title: VD () Delete PINELLO, JOE Name:

Address: 1036 DERBYSHIRE ROAD Address: 1036 DERBYSHIRE ROAD City-St-Zip: DAYTONA BEACH, FL 32117 City-St-Zip: DAYTONA BEACH, FL 32117

Title: () Delete Title: (X) Change () Addition

O'SHAUGHNESSY, JIM O'SHAUGHNESSY, JIM Name: Name: 1210 GAMBLE PLACE 1210 GAMBLE PLACE Address: Address: City-St-Zip: DAYTONA BEACH, FL 32118 City-St-Zip: DAYTONA BEACH, FL 32118

() Delete Title: SD Title: TD (X) Change () Addition

Name: BUCE, KRIS Name: BUCE, KRIS Address: 1655 SR 472 Address: 1655 SR 472 City-St-Zip: DELAND, FL 32724 City-St-Zip: DELAND, FL 32724

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: GAIL F CAMPUTARO ED 01/14/2009