2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#713154

FILED Jan 04, 2010 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 US

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: SD

Name: TUCKER, DICK Address: 5510 S ATLANTIC

City-St-Zip: NEW SMYRNA BEACH, FL 32169

Title: TR

 Name:
 MESSINGER, STEVE

 Address:
 4777 CLYDE MORRIS

 City-St-Zip:
 PORT ORANGE, FL 32129

Title: PD

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

Title: VP

 Name:
 BUCE, KRIS

 Address:
 1655 SR 472

 City-St-Zip:
 DELAND, FL 32724

I hereby 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 all other like empowered.

SIGNATURE: GAIL F CAMPUTARO ED 01/04/2010