2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#713154

FILED Feb 15, 2011 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

BEACH, DOUGLAS

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: E. DOUGLAS BEACH 02/15/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VP

Name: TUCKER, DICK Address: 5510 S ATLANTIC

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

Title: TR

 Name:
 STOCKMAN, TIM

 Address:
 600 N ATLANTIC AVENUE

 City-St-Zip:
 DAYTONA BEACH, FL 32118

Title: PD

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

Title: SD

 Name:
 MOCK, SHARON

 Address:
 970 N HALIFAX DRIVE

 City-St-Zip:
 ORMOND BEACH, FL 32176

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: E. DOUGLAS BEACH EX 02/15/2011