

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Apr 12, 2011
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:BEACH, DOUGLAS
160 N BEACH STREET
DAYTONA BCH, FL 32114 US**Name and Address of New Registered Agent:**LINDZON, THOMAS
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: THOMAS LINDZON

04/12/2011

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: THOMAS LINDZON

FD

04/12/2011

Electronic Signature of Signing Officer or Director

Date