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Secretary of State

04-21-1999 90215 006 ****61.25

NONPROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
DOCUMENT # 714712 Corporation Name DAYTONA PLAYHOUSE, INC.		

Principal Place of Business 100 JESSAMINE BLVD DAYTONA BEACH FL 32118	Mailing Address 100 JESSAMINE BLVD DAYTONA BEACH FL 32118
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2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip Country 24	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip Country 29	3. Date incorporated or Qualified 06/04/1968 4. FEI Number 59-0828616 5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required 6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees
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9. Name and Address of Current Registered Agent BAKER JR., JOHN H. 935 N. HALIFAX #210 DAYTONA BEACH FL 32118	10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City FL 85 Zip Code
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11. Pursuant to the provisions of Sections 617.0502 and 617.1506, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	VP	1.1 TITLE	VP - DIR
NAME	HEFLIN, ANNE	1.2 NAME	PAUL G. VILHEMONTE
STREET ADDRESS	55 VINING COURT #218	1.3 STREET ADDRESS	935 N HALIFAX #110
CITY-ST-ZIP	ORMOND BEACH FL	1.4 CITY-ST-ZIP	DAYTONA BEACH, FL 32118
TITLE	VD	2.1 TITLE	VP - DIR
NAME	WILCOX, PAT	2.2 NAME	BOB WEAVER
STREET ADDRESS	REGENCY PLAZA #802	2.3 STREET ADDRESS	743 LUNA DR.
CITY-ST-ZIP	ORMOND BEACH FL	2.4 CITY-ST-ZIP	ORMOND BEACH, FL 32176
TITLE	SD	3.1 TITLE	SEC - DIR
NAME	MURRAY, LOUISE	3.2 NAME	LINDA GODEAU
STREET ADDRESS	52 RIVOCAN DRIVE	3.3 STREET ADDRESS	19 LAKE VISTA WAY
CITY-ST-ZIP	ORMOND BEACH FL	3.4 CITY-ST-ZIP	ORMOND BEACH, FL 32174
TITLE	PPD	4.1 TITLE	VP - DIR
NAME	DYER, ERNIE	4.2 NAME	BILL ROEHRBORN
STREET ADDRESS	302 ZELDA BLVD	4.3 STREET ADDRESS	205 OCEAN DR
CITY-ST-ZIP	DAYTONA BEACH FL	4.4 CITY-ST-ZIP	NEW SMYRNA BEACH, FL 32169
TITLE	P	5.1 TITLE	VP - DIR
NAME	MARLAND, BARBIE	5.2 NAME	JOHN STENHO
STREET ADDRESS	802 WILDWOOD CIRCLE	5.3 STREET ADDRESS	606 CELITO DR.
CITY-ST-ZIP	PORT ORANGE FL 32127	5.4 CITY-ST-ZIP	NEW SMYRNA BEACH, FL 32168
TITLE	TD - DIR	6.1 TITLE	
NAME	BAKER, JOHN	6.2 NAME	
STREET ADDRESS	935 N. HALIFAX DR	6.3 STREET ADDRESS	
CITY-ST-ZIP	DAYTONA BEACH FL	6.4 CITY-ST-ZIP	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

John H. Baker, Jr.
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
 JOHN H. BAKER, JR.

4-17-99

904-253-5831

CR2E037 (1/98)