2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#714712

Entity Name: DAYTONA PLAYHOUSE, INC.

FILED Aug 12, 2005 Secretary of State

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

100 JESSAMINE BLVD DAYTONA BEACH, FL 32118

Current Mailing Address: New Mailing Address:

100 JESSAMINE BLVD DAYTONA BEACH, FL 32118

FEI Number: 59-0828616 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

POPOK, STEVEN RODICK, PAULINE

19 LAKÉ VISTA WAY
ORMOND BEACH, FL 32174 US
1315 WÁNDERING OAKS DR
ORMOND BEACH, FL 32174 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: PAULINE RODICK 08/12/2005

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Jame: TOUHY, CAROL Name: DOTY, JERRY

 Name:
 TOUHY, CAROL
 Name:
 DOTY, JERRY

 Address:
 1714 LIMETREE DRIVE
 Address:
 1415 N. GRANDVIEW

 City-St-Zip:
 EDGEWATER, FL 32132
 City-St-Zip:
 DAYTONA BEACH, FL 32118

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

Name: POPOK, STEVEN Name: RODICK, PAULINE

Address: 19 LAKE VISTA WAY Address: 1315 WANDERING OAKS DR
City-St-Zip: ORMOND BEACH, FL 32174 City-St-Zip: ORMOND BEACH, FL 32174

Title: VP () Delete Title: () Change () Addition

Name: DIMSEY, ROBERT Name:

Address: 743 LUNA DRIVE Address: City-St-Zip: ORMOND BEACH, FL 32176 City-St-Zip:

Title: VP () Delete Title: VP (X) Change () Addition Name: WEAVER BOB Name: CRILE, DAN

 Name:
 WEAVER, BOB
 Name:
 CRILE, DAN

 Address:
 743 LUNA DRIVE
 Address:
 1416 SUWANNEE RD

 City-St-Zip:
 ORMOND BEACH, FL 32176
 City-St-Zip:
 DAYTONA BEACH, FL 32114

 Name:
 HANCOCK, KEVIN
 Name:
 KALAYDJIAN, LINDA

 Address:
 1536 RUSTY CIRCLE
 Address:
 784 PENINSULA DR

 City-St-Zip:
 PORT ORANGE, FL 32129
 City-St-Zip:
 ORMOND BEACH, FL 32174

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

 Name:
 HAYES, TINA
 Name:
 MARLAND, BARBIE

 Address:
 P.O. BOX 11772
 Address:
 708 PINE FOREST TRAIL E.

 City-St-Zip:
 DAYTONA BEACH, FL 32120
 City-St-Zip:
 PORT ORANGE, FL 32127

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: PAULINE RODICK TREA 08/12/2005

Electronic Signature of Signing Officer or Director

Date