

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 739104

FILED
Jan 06, 2010
Secretary of State

Entity Name: THE DAYTONA BEACH BOAT CLUB, INC.

Current Principal Place of Business:

419 BASIN STREET
DAYTONA BEACH, FL 32114

New Principal Place of Business:

Current Mailing Address:

C/O L FUNK
3386 JOHN ANDERSON DR.
ORMOND BEACH, FL 32176 US

New Mailing Address:

C/O LARRY FUNK
3386 JOHN ANDERSON DR.
ORMOND BEACH, FL 32176 US

FEI Number: 59-2835499

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FUNK, LAWRENCE F
3386 JOHN ANDERSON DR.
ORMOND BEACH, FL 32176 US

Name and Address of New Registered Agent:

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:

Title: SD
Name: KIRBY, DIANE
Address: 3925 KIOWA LANE
City-St-Zip: ORMOND BEACH, FL 32174

Title: VD
Name: CHANDLER, RICHARD
Address: 2650 EVERGREEN ROAD
City-St-Zip: DELAND, FL 32724

Title: VD
Name: HENRY, THOMAS
Address: 3 WAINBUSH PL
City-St-Zip: PALM COAST, FL 32164

Title: TD
Name: FUNK, LAWRENCE F
Address: 3386 JOHN ANDERSON DR.
City-St-Zip: ORMOND BEACH, FL 32176

Title: VPD
Name: KIRBY, KEN
Address: 3925 KIOWA LANE
City-St-Zip: ORMOND BEACH, FL 32174

Title: PD
Name: BOWDEN, WAYNE
Address: 108 SAND DUNES DR
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: LAWRENCE F. FUNK

TD

01/06/2010

Electronic Signature of Signing Officer or Director

Date