2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#750015

Apr 30, 2008 Secretary of State

Entity Name: DOWNTOWN BUSINESS & PROFESSIONAL ASSOCIATION OF DAYTONA BEACH, INC.

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

355 N. BEACH ST.

DAYTONA BEACH, FL 32114 LIS

Current Mailing Address: New Mailing Address:

355 N. BEACH ST.

DAYTONA BEACH, FL 32114 US

FEI Number: 59-1991936 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:

PALMETTO, CHARTER SRV 150 MAGONILA AVE DAYTONA BEACH, FL 32114

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:

Date

Electronic Signature of Registered Agent

US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition

HARSHALL, DAN WHITE, JOHN C Name: Name: 100 S. BEACH ST. Address: 116 ORANGE AVENUE Address:

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

Title: () Delete Title: (X) Change () Addition Name: WHITE, JOHN C Name: CHALLIS, CHRIS

Address: 222 S BEACH STREET Address: 150 MAGNOLIA AVENUE City-St-Zip: DAYTONA BCH, FL 32114 City-St-Zip: DAYTONA BCH, FL 32114

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

SMITH, ALVIN Name: Name: 154 S BEACH STREET Address: Address: City-St-Zip: DAYTONA BEACH, FL 32114 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: JOHN C WHITE Ρ 04/30/2008