2008 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE: _

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 16, 2008 8:00 am Secretary of State DOCUMENT # N02000009693 04-16-2008 90041 009 ****61.25 THE VOLUSIA BAR FOUNDATION, INC. Principal Place of Business Mailing Address ~ 4 U 125 S PALMETTO AVE P.O. BOX 15050 DAYTONA BEACH, FL 32114 DAYTONA BEACH, FL 32115 2. Principal Place of Business - No P.O. Box # Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01142008 Chg-NP CR2E037 (12/06) City & State City & State Applied For 4. FEI Number 04-3770088 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent UPCHURCH, John N. **BROCK, JEFFREY P** 444 SEABREEZE BLVD, SUITE 900 Street Address (P.O. Box Number is Not Acceptable) DAYTONA BEACH, FL 32114 523 N. Halifax Avenue City Daytona Beach ently submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept 8. The above named the obligations of SIGNATURE ure required when reinstating) 9. Election Campaign Financing \$5.00 May Be Make check payable to Filing Fee is \$61.25 Trust Fund Contribution. Florida Department of State Due by May 1, 2008 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS D TITLE ☐ Delete TITLE ☐ Change Addition NAME SCHUMANN, BELLE B NAME 125 E ORANGE AVE STREET ADDRESS STREET ADDRESS DAYTONA BEACH, FL 32114 CITY-ST-ZIP CITY-ST-ZIP D ☐ Delete TOTALE TITLE ☐ Change Addition BROWN, JASON O NAME 340 N CAUSE WAY STREET ADDRESS STREET ADDRESS NEW SMYRNA BEACH, FL 32169 CITY-ST-ZIP CITY_ST-ZIP TR TITLE ☐ Delete TITLE Change ☐ Addition BECKER, MICHAEL NAME NAME STREET ADDRESS 444 SEABREEZE BLVD STREET ADDRESS CITY-ST-7IP DAYTONA BEACH, FL 32114 CITY-ST-ZIP ☐ Delete TITLE Director Change ☐ Addition TITLE BROCK, JEFFREY P NAME NAME STREET ADDRESS **444 SEABREEZE BLVD** STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DAYTONA BEACH, FL 32114 Addition Change TITLE TITLE President UPCHURCH, John N. NAME NAME 523 N. Halifax Avenue STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Daytona Beach, FL 32118 TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

Daytime Phone #

Date