2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000002081

FILED Jun 03, <u>2</u>009 Secretary of State

Entity Name: DAYTONA BEACH CENTER FOR THE ARTS, INC.

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

355 N. BEACH ST 140 S BEACH STREET, SUITE 107 DAYTONA BEACH, FL 32114 DAYTONA BEACH, FL 32114

Current Mailing Address: New Mailing Address:

140 S BEACH STREET, SUITE 107 355 N. BEACH ST DAYTONA BEACH, FL 32114 DAYTONA BEACH, FL 32114

FEI Number: 51-0510566 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:

PALMETTO CHAPTER SERVICE 150 MAGNOLIA AVE DAYTONA BEACH, FL 32114 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:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition WHITE, JOHN C CHALLIS, CHRIS Name: Name: Address: 116 ORANGE AVENUE Address: 150 MAGNOLIA AVENUE

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

Title: () Delete Title: (X) Change () Addition Name: CHALLIS, CHRIS Name: CIOCCHETTI, MICHAEL

Address: 150 MAGNOLIA AVENUE Address: 444 SEABREEZE BLVD., SUITE 800 City-St-Zip: DAYTONA BEACH, FL 32114 City-St-Zip: DAYTONA BEACH, FL 32115

Title: (X) 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.

Ρ SIGNATURE: CHRIS CHALLIS 06/03/2009