2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N04000001889

FILED Jul 28, 2010 Secretary of State

Entity Name: DAYTONA STATE COLLEGE, INC.

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

1200 WEST INTERNATIONAL SPEEDWAY BLVD DAYTONA BCH, FL 321202811

Current Mailing Address: New Mailing Address:

1200 WEST INTERNATIONAL SPEEDWAY BLVD DAYTONA BCH, FL 321202811

FEI Number: 59-1211226 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:

BABB, BRIAN 1200 WEST INTERNATIONAL SPEEDWAY BOULEVARD 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

TANNER, JOHN W Name: Address: 428 N HALIFAX AVE City-St-Zip: DAYTONA BEACH, FL 32118

Title:

Name: SHARPLES, KENT

Address: 1200 W. INT'L SPEEDWAY BLVD. City-St-Zip: DAYTONA BEACH, FL 32124

Title:

MILES, STEVEN G Name: Address: 33 FOREST VIEW WAY City-St-Zip: ORMOND BEACH, FL 32176

Title:

Name: PETROCK, JOSEPH C Address: 112 PAUMA VALLEY CT. City-St-Zip: DAYTONA BEACH, FL 32114

Title:

DAVIS, BOB Name:

1808 CONCEPT COURT Address: DAYTONA BEACH, FL 32124 City-St-Zip:

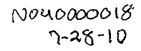
Title:

DAVISON, WILLIAM H Name: Address: 10 MAGNOLIA LN

ORMOND BCH, FL 321749200 City-St-Zip:

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: D. KENT SHARPLES **PRES** 07/28/2010



Daytona State College

1200 West International Speedway Boulevard PO Box 2811 Daytona Beach, Florida 32120-2811 (386) 506-3222

DaytonaState.edu

A FLORIDA STATE COLLEGE SYSTEM MEMBER An Equal Access/Equal Opportunity Instilution

July 28, 2010

Department of State Division of Corporations Attn: Sean Toner PO Box 6327 Tallahassee, FL 32314

VIA FAX: 850-245-6017

Re: Doc #N04000001889 Ref #000183770100

Dear Mr. Toner:

The 2010 annual report was filed on March 23, 2010 via web along with a fax listing all nine (9) board members for Daytona State College.

On July 28, 2010 we are requesting an amendment to the articles of incorporation to reflect the following changes in board members:

ADD	TRUSTEE	Mr. John Tanner 428 N. Halifax Ave. Daytona Beach, FL 32118	
ADD	TRUSTEE	Mr. Bob Davis 1808 Concept Court Daytona Beach, FL 32124	
ADD	TRUSTEE	Dr. Christina Frederick-Recascino 75 Seminole Ave. Ormond Beach, FL 32176	
DELETE	CHAIR	Dr. Mary Bennett 1900 N. Atlantic Ave., #902 Daytona Beach, FL 32118	
DELETE	TRUSTEE	Mr. Edward Schafz 34 Audubon Lane Flagler Beach, FL 32136	
DELETE	TRUSTEE	Mr. John Graham 1696 N. Clyde Morris Blvd. Daytona Beach, FL 32117	

Thank you for your assistance in this matter.

Sincerely,

Taren Auklotine

Karen Duhlstine President's Office