

2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Sep 11, 2008
Secretary of State

DOCUMENT# N07000008045

Entity Name: DAYTONA BEACH INTERNATIONAL FESTIVAL, INC.**Current Principal Place of Business:**212 SOUTH BEACH STREET
DAYTONA BEACH, FL 32114**New Principal Place of Business:****Current Mailing Address:**212 SOUTH BEACH STREET
DAYTONA BEACH, FL 32114**New Mailing Address:****FEI Number:** 26-0740459**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**PALMETTO CHARTER SERVICES, INC.
150 MAGNOLIA AVENUE
DAYTONA BEACH, FL 321152491 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:** D () Delete
Name: BROWN, J. HYATT
Address: 229 SOUTH RIDGEWOOD AVENUE
City-St-Zip: DAYTONA BEACH, FL 32114**Title:** D () Delete
Name: KANEY, J. LESTER
Address: 150 MAGNOLIA AVENUE
City-St-Zip: DAYTONA BEACH, FL 32114**Title:** D (X) Delete
Name: LARIVIERE, ERIC
Address: P.O. BOX 1310
City-St-Zip: DAYTONA BEACH, FL 321151310**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
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: J. LESTER KANEY

D

09/11/2008

Electronic Signature of Signing Officer or Director

Date