

2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N10000007932

FILED
Dec 06, 2011
Secretary of State

Entity Name: DAYTONA BEACH PIER FOUNDATION, INC.

Current Principal Place of Business:

3624 S ATLANTIC AVE
DAYTONA BEACH SHORES, FL 32118 US

New Principal Place of Business:

3624 S ATLANTIC AVE
SUITE 203
DAYTONA BEACH SHORES, FL 32118 US

Current Mailing Address:

3624 S ATLANTIC AVE
DAYTONA BEACH SHORES, FL 32118 US

New Mailing Address:

3624 S ATLANTIC AVE
SUITE 203
DAYTONA BEACH SHORES, FL 32118 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERSON, JOHN
3624 S ATLANTIC AVE
DAYTONA BEACH SHORES, FL 32118 US

Name and Address of New Registered Agent:

ANDERSON, JOHN
3624 S ATLANTIC AVE
SUITE 203
DAYTONA BEACH SHORES, FL 32118 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: JOHN ANDERSON

12/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ANDERSON, JOHN
Address: 3624 S ATLANTIC AVE SUITE 203
City-St-Zip: DAYTONA BEACH SHORES, FL 32118 US

Title: VP
Name: ALVAREZ, GINA
Address: 3624 S ATLANTIC AVE SUITE 203
City-St-Zip: DAYTONA BEACH SHORES, FL 32118 US

Title: S
Name: GARRETT, MARILYN
Address: 3624 S ATLANTIC AVE SUITE 203
City-St-Zip: DAYTONA BEACH SHORES, FL 32118 US

Title: T
Name: GOETZ, JOSEPH
Address: 3624 S ATLANTIC AVE SUITE 203
City-St-Zip: DAYTONA BEACH SHORES, FL 32118 US

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: JOHN ANDERSON

P

12/06/2011

Electronic Signature of Signing Officer or Director

Date