

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000003132

FILED
Feb 07, 2012
Secretary of State

Entity Name: DAYTONA BEACH BICYCLE CLUB, INC.

Current Principal Place of Business:

1450 NORTH U.S. HIGHWAY 1
SUITE #800
ORMOND BEACH, FL 32174 US

New Principal Place of Business:

Current Mailing Address:

1450 NORTH U.S. HIGHWAY 1
SUITE #800
ORMOND BEACH, FL 32174 US

New Mailing Address:

FEI Number: 45-1593907

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARDESTY, MINNA I
1450 NORTH U.S. HIGHWAY 1
SUITE #800
ORMOND BEACH, FL 32174 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: P/D
Name: POUZAR, WILLIAM W
Address: PO BOX 4288
City-St-Zip: ENTERPRISE, FL 32725 US

Title: T/D
Name: HENRY, KEITH W
Address: 116 LOON COURT
City-St-Zip: DAYTONA BEACH, FL 32119 US

Title: S/D
Name: HARDESTY, MINNA I
Address: 1450 NORTH US HIGHWAY 1, SUITE #800
City-St-Zip: ORMOND BEACH, FL 32174 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: MINNA I HARDESTY

S/D

02/07/2012

Electronic Signature of Signing Officer or Director

Date