2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N19418

FILED Mar 30, 2010 Secretary of State

Entity Name: DAYTONA BEACH AREA CONVENTION AND VISITORS BUREAU, INC.

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

126 E. ORANGE AVENUE
P. O. BOX 910

126 E. ORANGE AVENUE
DAYTONA BEACH, FL 32115

DAYTONA BEACH, FL 32115

Current Mailing Address: New Mailing Address:

126 E. ORANGE AVENUE
P. O. BOX 910

126 E. ORANGE AVENUE
DAYTONA BEACH, FL 32115

P. O. BOX 910 DAYTONA BEACH, FL 32115

FEI Number: 59-2778577 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PALMETTO CHARTER SERVICES, INC. 150 MAGNOLIA AVENUE 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: C

Name: O' SHAUGHNESSY, JIM Address: PO BOX 2811

City-St-Zip: DAYTONA BEACH, FL 32115

Title: VC

Name: FAGAN, CHRIS

Address: 1798 W. INTERNATIONAL SPEEDWAY BLVD.

City-St-Zip: DAYTONA BEACH, FL 32114

Title: STT

Name: MOLNAR, FRANK

Address: 2435 S. ATLANTIC AVENUE City-St-Zip: DAYTONA BEACH, FL 32118

Title: PRES

Name: MOCK, SHARON A
Address: 126 E. ORANGE AVENUE
City-St-Zip: DAYTONA BEACH, FL 32114

Title: EVP

Name: KERSEY, JANET R
Address: 126 E. ORANGE AVENUE
City-St-Zip: DAYTONA BEACH, FL 32114

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: SHARON MOCK P 03/30/2010