2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N19418

Apr 30, 2012 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 DAYTONA BEACH, FL 32114

Current Mailing Address: New Mailing Address:

126 E. ORANGE AVENUE DAYTONA BEACH, FL 32114

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:

Name:

O' SHAUGHNESSY, JIM Address: PO BOX 2811

City-St-Zip: DAYTONA BEACH, FL 32115

Title: VC

Name: GALLANT, LIBBY Address: 640 N ATLANTIC AVENUE City-St-Zip: DAYTONA BEACH, FL 32118

Title: STT

BOWCHER, GRAHAM Name:

640 DR. MARY MCLEOD BETHUNE BLVD Address:

City-St-Zip: DAYTONA BEACH, FL 32114

Title: **PRES**

Name: HENTZ, JEFFREY 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: LIZ GRINDELL DIRECTOR OF FINANCE **DFIN** 04/30/2012