

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N20405

FILED
Mar 20, 2009
Secretary of State

Entity Name: DAYTONA BEACH ADVERTISING FEDERATION, INC.

Current Principal Place of Business:

398 S SHELL RD
DEBARY, FL 32173 US

New Principal Place of Business:

5317 GEORGIA PEACH AVE
PORT ORANGE, FL 32128 US

Current Mailing Address:

PO BOX 9871
DAYTONA BEACH, FL 32120

New Mailing Address:

PO BOX 9871
DAYTONA BEACH, FL 32120 US

FEI Number: 59-2854172

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'BRIEN, DEAN
398 S SHELL RD
DEBARY, FL 32173 US

Name and Address of New Registered Agent:

PETERSEN, KIRSTEN TRES
5317 GEORGIA PEACH AVE
PORT ORANGE, FL 32128 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: KIRSTEN PETERSEN

03/20/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: O'BRIEN, DEAN
Address: 398 S SHELL RD
City-St-Zip: DEBARY, FL 32173

Title: TRES () Delete
Name: PETERSEN, KIRSTEN L
Address: 4620 CITY CENTER DR
City-St-Zip: PORT ORANGE, FL 32129

Title: VP () Delete
Name: PEARSON, STEPHANIE
Address: 398 S SHELL RD
City-St-Zip: DEBARY, FL 32173

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TRES (X) Change () Addition
Name: PETERSEN, KIRSTEN
Address: 5317 GEORGIA PEACH AVE
City-St-Zip: PORT ORANGE, FL 32128 US

Title: VP (X) Change () Addition
Name: PEARSON, STEPHANIE
Address: 398 S SHELL RD
City-St-Zip: DEBARY, FL 32173 US

Title: VP (X) Change () Addition
Name: O'BRIEN, DEAN
Address: 398 S SHELL RD
City-St-Zip: DEBARY, FL 32173 US

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: KIRSTEN PETERSEN

TRES

03/20/2009

Electronic Signature of Signing Officer or Director

Date