

**2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

**FILED  
Jan 28, 2005  
Secretary of State**

DOCUMENT# N24010

Entity Name: APCO INSTITUTE, INC.

**Current Principal Place of Business:**

351 N. WILLIAMSON BLVD  
DAYTONA BEACH, FL 32114

**New Principal Place of Business:**

**Current Mailing Address:**

351 N. WILLIAMSON BLVD  
DAYTONA BEACH, FL 32114

**New Mailing Address:**

FEI Number: 59-2895017      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

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

RYAN, E TIM  
351 N. WILLIAMSON BLVD  
DAYTONA BEACH, FL 32114      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: D      ( ) Delete  
Name: STILE, VINCENT  
Address: 351 N. WILLIAMSON BLVD  
City-St-Zip: DAYTONA BEACH, FL 32114

Title: D      ( ) Delete  
Name: BALLENTINE, GREGORY S  
Address: 351 N WILLIAMSON BLVD  
City-St-Zip: DAYTONA BEACH, FL 32114

Title: D      ( ) Delete  
Name: BORASH, DIANA  
Address: 351 N WILLIAMS BLVD  
City-St-Zip: DAYTONA BEACH, FL 32114

Title: D      ( ) Delete  
Name: MCCARLEY, WANDA  
Address: 351 N WILLIAMSON BLVD  
City-St-Zip: DAYTONA BEACH, FL 32114

Title: DP      ( ) Delete  
Name: NEWMAN, JOHN B  
Address: 351 N WILLIAMSON BLVD  
City-St-Zip: DAYTONA BEACH, FL 32114

Title: DS      ( ) Delete  
Name: RYAN, E. TIM  
Address: 351 N WILLIAMSON BLVD  
City-St-Zip: DAYTONA BEACH, FL 32114

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: D      (X) Change ( ) Addition  
Name: BALLENTINE, GREGORY S  
Address: 351 N. WILLIAMSON BLVD  
City-St-Zip: DAYTONA BEACH, FL 32114

Title: D      (X) Change ( ) Addition  
Name: MCCARLEY, WANDA S  
Address: 351 N WILLIAMSON BLVD  
City-St-Zip: DAYTONA BEACH, FL 32114

Title: D      (X) Change ( ) Addition  
Name: CARTER, WILLIS  
Address: 351 N WILLIAMS BLVD  
City-St-Zip: DAYTONA BEACH, FL 32114

Title: D      (X) Change ( ) Addition  
Name: NASH, GLEN S  
Address: 351 N WILLIAMSON BLVD  
City-St-Zip: DAYTONA BEACH, FL 32114

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JOHN NEWMAN

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

CFO

01/28/2005

\_\_\_\_\_  
Date