

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N29952

FILED
Apr 24, 2007
Secretary of State

Entity Name: CONSTITUENCY FOR CHILDREN AND YOUTH OF VOLUSIA COUNTY, INC.

Current Principal Place of Business:

C/O UNITED WAY
3747 W. INTERNATIONAL SPEEDWAY BLVD.
DAYTONA BEACH, FL 321241011 US

New Principal Place of Business:

Current Mailing Address:

C/O UNITED WAY
3747 W. INTERNATIONAL SPEEDWAY BLVD.
DAYTONA BEACH, FL 321241011 US

New Mailing Address:

FEI Number: 59-3007857

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALMETTO CHARTER SERVICES, INC.
150 MAGNOLIA AVENUE
DAYTONA BEACH, FL 32014 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: DP () Delete
Name: GRANT, LORI
Address: 3747 W INTERNATIONAL SPEEDWAY BLVD
City-St-Zip: DAYTONA BEACH, FL 321241011

Title: DVP () Delete
Name: MERRELL, LINDA
Address: 599 JOHN ANDERSON DRIVE
City-St-Zip: ORMOND BEACH, FL 32176

Title: DT () Delete
Name: PEARCE, LESLIE
Address: 135 EXECUTIVE CIR, STE 101
City-St-Zip: DAYTONA BEACH, FL 32114

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: SILVER, BARBARA
Address: 124 SPOONBILL COURT
City-St-Zip: DAYTONA BEACH, FL 32119 US

Title: DVP (X) Change () Addition
Name: MERRELL, LINDA
Address: 599 JOHN ANDERSON DRIVE
City-St-Zip: ORMOND BEACH, FL 32176 US

Title: DS (X) Change () Addition
Name: BEALL, CAROL
Address: 1598 RIVERSIDE DRIVE
City-St-Zip: HOLLY HILL, FL 32117 US

Title: DT () Change (X) Addition
Name: BELL, LIZE
Address: 412 SHOREWOOD LANE
City-St-Zip: NEW SMYRNA BEACH, FL 32168 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: LINDA MERRELL

VP

04/24/2007

Electronic Signature of Signing Officer or Director

Date