

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N30138

FILED
Jan 07, 2008
Secretary of State

Entity Name: DAYTONA MOTORCYCLISTS' CLUB, INC.

Current Principal Place of Business:

290 N. BEACH ST.
DAYTONA BEACH, FL 32114 US

New Principal Place of Business:

290 BEACH ST.
DAYTONA BEACH, FL 32114 US

Current Mailing Address:

POST OFFICE BOX 1441
DAYTONA BEACH, FL 321151441

New Mailing Address:

FEI Number: 59-3426477 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MAENZA, JULIE
1637 US HWY 1
ORMOND BEACH, FL 32174 US

Name and Address of New Registered Agent:

SEELEY, DONALD
3024 S PENINSULA DR
DAYTONA BEACH SHORES, FL 32118 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: DONALD SEELEY

01/07/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ASSENZA, CARMELO
Address: 2740 WILLOW OAK DRIVE
City-St-Zip: EDGEWATER, FL 32141

Title: AD () Delete
Name: WALTERS, MICHAEL
Address: 1285 SUNNING DALE LN
City-St-Zip: ORMOND BEACH, FL 32174

Title: S () Delete
Name: FOX, KEN
Address: 819 11TH AVENUE
City-St-Zip: NEW SMYRNA BEACH, FL 32169

Title: T () Delete
Name: DUNCAN, BETTY S.
Address: 432 BOUCHELLE DRIVE SUITE 401
City-St-Zip: NEW SMYRNA BEACH, FL 32169

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WALTERS, MIKE
Address: 1285 SUNNINGDALE LANE
City-St-Zip: ORMOND, FL 32174 US

Title: AD (X) Change () Addition
Name: FOX, KENNETH
Address: 819 11TH AVENUE
City-St-Zip: NEW SMYRNA BEACH, FL 32169 US

Title: S (X) Change () Addition
Name: JOHNSON, CRAIG
Address: 2425 CENTER ROAD
City-St-Zip: DELTONA LAKES, FL 32738 US

Title: T (X) Change () Addition
Name: SEELEY, DONALD
Address: 3024 S PENINSULA DR
City-St-Zip: DAYTONA BEACH SHORES, FL 32118 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: DONALD SEELEY

T

01/07/2008

Electronic Signature of Signing Officer or Director

Date