## 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N93000001205

FILED Apr 08, 2009 Secretary of State

Entity Name: VOLUSIA MEDICAL PARK OWNER'S ASSOCIATION, INC. **Current Principal Place of Business: New Principal Place of Business:** 125 NORTH RIDGEWOOD AVENUE DAYTONA BEACH, FL 32114 **Current Mailing Address: New Mailing Address:** 125 NORTH RIDGEWOOD AVENUE DAYTONA BEACH, FL 32114 FEI Number: 59-3181086 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( ) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BECKS, BERRIEN SR BECKS, BERRIEN JR 125 NORTH RIDGEWOOD AVENUE 125 NORTH RIDGEWOOD AVENUE DAYTONA BEACH, FL 32114 DAYTONA BEACH, FL 32114 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: BERRIEN BECKS JR 04/08/2009 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete BECKS, BERRIEN SR Name: Name: P.O. DRAWER 2140 Address: Address: City-St-Zip: DAYTONA BEACH, FL 32115 City-St-Zip: Title: () Delete Title: () Change () Addition BECKS, BERRIEN JR Name: Name: Address: P.O. DRAWER 2140 Address: City-St-Zip: DAYTONA BEACH, FL 32115 City-St-Zip: Title: () Delete Title: () Change () Addition SCHNEBLY, JOHN Name: Name: Address: P.O. DRAWER 2140 Address: City-St-Zip: DAYTONA BEACH, FL 32115 City-St-Zip:

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: BERRIEN H BECKS JR D 04/08/2009