

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000005548

FILED
Apr 28, 2005
Secretary of State

Entity Name: VCOG, INC.

Current Principal Place of Business:

1190 PELICAN BAY DR
DAYTONA BCH, FL 32119 US

New Principal Place of Business:

Current Mailing Address:

1190 PELICAN BAY DR
DAYTONA BCH, FL 32119 US

New Mailing Address:

FEI Number: 59-1282694

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHLEICHER, ROY M
1190 PELICAN BAY DR.
DAYTONA BCH, FL 321191381 US

Name and Address of New Registered Agent:

CURRAN, MARY J
1190 PELICAN BAY DR.
DAYTONA BCH, FL 321191381 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: MARY CURRAN

04/28/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: COSTELLO, FREDRICK MAYOR
Address: 1 TOMOKA COVE WAY
City-St-Zip: ORMOND BEACH, FL 32174 US

Title: VCD () Delete
Name: HOAK, WILLIAM MAYOR
Address: 64 JANA DRIVE
City-St-Zip: PONCE INLET, FL 32127 US

Title: STD () Delete
Name: LEWIS, DWIGHT COUNCIL
Address: 850 CARTER ROAD
City-St-Zip: DELAND, FL 32720 US

Title: D () Delete
Name: NORTHRUP, GREG MAYOR
Address: 2625 SOUTH ATLANTIC AVENUE
City-St-Zip: DAYTONA BEACH SHORES, FL 32118 US

Title: D () Delete
Name: MASIARCZYK, JOHN MAYOR
Address: 2025 ADELIA BOULEVARD
City-St-Zip: DELTONA, FL 32725 US

Title: D () Delete
Name: VANDERGRIFT, JAMES MAYOR
Address: 210 SAMS AVE
City-St-Zip: NEW SMYRNA BEACH, FL 32168 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: STD (X) Change () Addition
Name: PAIVA, CHARLES COMMISS
Address: 897 NORTH GARFIELD AVENUE
City-St-Zip: DELAND, FL 32724 US

Title: CD (X) Change () Addition
Name: LEWIS, DWIGHT COUNCIL
Address: 850 CARTER ROAD
City-St-Zip: DELAND, FL 32720 US

Title: VCD (X) Change () Addition
Name: NORTHRUP, GREG MAYOR
Address: 2625 SOUTH ATLANTIC AVENUE
City-St-Zip: DAYTONA BEACH SHORES, FL 32118 US

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: DWIGHT D. LEWIS

CHAI

04/28/2005

Electronic Signature of Signing Officer or Director

Date