

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000005548

FILED
Apr 27, 2007
Secretary of State

Entity Name: VCOG, INC.

Current Principal Place of Business:

2570 W. INTERNATIONAL SPEEDWAY BLVD.
SUITE 120
DAYTONA BCH, FL 32114 US

New Principal Place of Business:

Current Mailing Address:

2570 W. INTERNATIONAL SPEEDWAY BLVD.
DAYTONA BCH, FL 32114 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:

SWIDERSKI, MARY J EXE DIR
2570 W. INTERNATIONAL SPEEDWAY BLVD.
DAYTONA BCH, 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: COSTELLO, FREDRICK MAYOR
Address: 1 TOMOKA COVE WAY
City-St-Zip: ORMOND BEACH, FL 32174 US

Title: STD () Delete
Name: APGAR, ROBERT F MAYOR
Address: 106 RIDGEWAY BLVD.
City-St-Zip: DELAND, FL 32724 US

Title: D () Delete
Name: EPPS, NANCY MAYOR
Address: 127 OLD CARRIAGE ROAD
City-St-Zip: PONCE INLET, FL 32127 US

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

Title: D () Delete
Name: VIA, ROLAND MAYOR
Address: 534 EAGLE DRIVE
City-St-Zip: HOLLY HILL, FL 32117 US

Title: VCD () 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: VCD (X) Change () Addition
Name: APGAR, ROBERT F MAYOR
Address: 106 RIDGEWAY BLVD.
City-St-Zip: DELAND, FL 32724 US

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

Title: STD (X) Change () Addition
Name: GILES, ART COUNCIL
Address: 957 DUNCAN RD.
City-St-Zip: SOUTH DAYTONA, FL 32119 US

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

Title: CD (X) Change () Addition
Name: VANDERGRIFT, JAMES MAYOR
Address: 210 SAMS AVE
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: JAMES VANDERGRIFT

CD

04/27/2007

Electronic Signature of Signing Officer or Director

Date