

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000005548

FILED
Jan 19, 2012
Secretary of State

Entity Name: VCOG, INC.

Current Principal Place of Business:

2570 W. INTERNATIONAL SPEEDWAY BLVD.
SUITE 100
DAYTONA BCH, FL 32114 US

New Principal Place of Business:

Current Mailing Address:

2570 W. INTERNATIONAL SPEEDWAY BLVD.
SUITE 100
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.
SUITE 100
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: VCD
Name: KELLEY, EDWARD MAYOR
Address: 53 RIVEWR RIDGE TRAIL
City-St-Zip: ORMOND BEACH, FL 32174

Title: D
Name: APGAR, ROBERT F MAYOR
Address: 503 VICTORIA HILL DRIVE
City-St-Zip: DELAND, FL 32724 US

Title: STD
Name: LANKFORD, CANDANCE MEMBER
Address: 330 LAKE WINNEMISSETT DRIVE
City-St-Zip: DELAND, FL 32724 US

Title: CD
Name: BARRINGER, ADAM MAYOR
Address: 737 LAUREL BAY CIRCLE
City-St-Zip: NEW SMYRNA BEACH, FL 32169 US

Title: D
Name: BRUNO, FRANK CHAIR
Address: 4330 CANDLEWOOD LANE
City-St-Zip: PONCE INLET, FL 32127 US

Title: D
Name: GREEN, ALLEN MAYOR
Address: P.O. DRAWER 290126
City-St-Zip: PORT ORANGE, FL 32129 US

I hereby 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 all other like empowered.

SIGNATURE: ADAM BARRINGER

CD

01/19/2012

Electronic Signature of Signing Officer or Director

Date