2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000004349

Apr 15, 2009 Secretary of State

Entity Name: DAYTONA BEACH QUARTERBACK CLUB, INC.

Current Principal Place of Business: New Principal Place of Business:

P. O. BOX 1923

DAYTONA BEACH, FL 32115

Current Mailing Address: New Mailing Address:

P.O. BOX 1923

DAYTONA BEACH, FL 32115

FEI Number: 59-2351436 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:

PAUL E RICE, JR. 222 SEABREEZE BLVD. DAYTONA BEACH, 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:

Flatonia Cincolne de Davidon de Annal

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S () Delete Title: V (X) Change () Addition Name: KELLY, CHRISTOPHER Name: KELLY, CHRISTOPHER Address: 1825 BUSINESS PARK BLVD.
City-St-Zip: DAYTONA BEACH, FL 32114 City-St-Zip: DAYTONA BEACH, FL 32114

Title: V () Delete Title: P (X) Change () Addition Name: CANTWELL, ANTHONY Name: CANTWELL, ANTHONY

Address: 25 FOREST VIEW WAY
City-St-Zip: ORMOND BEACH, FL 32174

Address: 25 FOREST VIEW WAY
City-St-Zip: ORMOND BEACH, FL 32174

 Title:
 AT
 () Delete
 Title:
 T
 (X) Change () Addition

 Name:
 OPALEWSKI, PAT
 Name:
 OPALEWSKI, PATRICK M

 Address:
 Address:
 22 TIMUOUAN DRIVE

Address: 168 POINTVIEW LANE Address: 33 TIMUCUAN DRIVE
City-St-Zip: ORMOND BEACH, FL 32174 City-St-Zip: ORMOND BEACH, FL 32174

Title: T () Delete Title: AS (X) Change () Addition
Name: RESTUCCIA, JOHN Name: RESTUCCIA, JOHN

Address: 63 S. ST. ANDREWS TERRACE Address: 63 S. ST. ANDREWS TERRACE City-St-Zip: ORMOND BEACH, FL 32174 City-St-Zip: ORMOND BEACH, FL 32174

 Name:
 RICE, W.S.
 Name:
 XYNIDIS, JON

 Address:
 P.O. BOX S 218
 Address:
 521 N. HALIFAX DRIVE

City-St-Zip: DAYTONA BEACH, FL 321152180 Address. 5211. TACITAX DITTOR.

City-St-Zip: DAYTONA BEACH, FL 321152180 City-St-Zip: DAYTONA BEACH, FL 32118

Title: AS () Delete Title: S (X) Change () Addition Name: TROUP, ROBERT G Name: TROUP, ROBERT G

Address: 4343 RIDGEWOOD AVENUE-STE A
City-St-Zip: PORT ORANGE, FL 32127
Address: 4343 RIDGEWOOD AVENUE-STE A
City-St-Zip: PORT ORANGE, FL 32127
PORT ORANGE, FL 32127

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: PATRICK M. OPALEWSKI T 04/15/2009