

STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION

107 West Gaines Street, Suite 224, Tallahassee, Florida 32399-1050
Telephone Number: (850) 922-4539
www.fec.state.fl.us

CONFIDENTIAL COMPLAINT FORM

The Commission's records and proceedings in a case are confidential until the Commission rules on probable cause. A copy of the complaint will be provided to the person against whom the complaint is brought.

1. PERSON BRINGING COMPLAINT:

Name: William G. Tavernier Work Phone: (407) 417-3429
Address: 1880 N. Merrick Dr. Home Phone: (386) 789-4604
City: Deltona County: Volusia State: FL Zip Code: 32738

2. PERSON AGAINST WHOM COMPLAINT IS BROUGHT:

A person can be an individual, political committee, committee of continuous existence, political party, electioneering communication organization, club, corporation, partnership, company, association, or any other type of organization. If both an individual and a committee or organization are involved, name both.

Name of individual: Carl G. Persis
Address: 3 Tidewater Drive Phone: (386) 316-3600
City: Ormond Beach County: Volusia State: FL Zip Code: 32174
If individual is a candidate, list the office or position sought: Volusia County Chairman

Name of committee or organization: _____
Address: _____ Phone: (____) _____
City: _____ County: _____ State: _____ Zip Code: _____

Have you filed this complaint with the State Attorney's Office? (check one) Yes No

3. ALLEGED VIOLATION(S):

Please list the provisions of The Florida Election Code that you believe the person named above may have violated. The Commission has jurisdiction only to investigate the following provisions: **Chapter 104, Chapter 106, Section 98.122, and Section 105.071, Florida Statutes.** Also, please include:

- ✓ The facts and actions that you believe support the violations you allege,
- ✓ The names and telephone numbers of persons you believe may be witnesses to the facts,
- ✓ A copy or picture of the political advertisements you mention in your statement,
- ✓ A copy of the documents you mention in your statement, and
- ✓ Other evidence that supports your allegations.

Attachments and exhibits.

Background

Respondent, Mr. Carl G. Persis, is a Candidate for Volusia County Chairman. Mr. Persis is not a first time candidate for public office. Mr. Persis is currently serving his second term as the Volusia County representative from District 4, first elected in 2004 and re-elected in 2008.

Prior to his election as a Volusia County Council member, Mr. Persis was elected to public office in 1995 and served as a Commissioner in the City of Ormond Beach, Fl. Mr. Persis was elected Mayor of Ormond Beach in 1999.

Although Mr. Persis has become a seasoned political figure, and gained substantial experience in election matters regarding Chapters 104 and 106 of the Florida election code, Mr. Persis chose to knowingly, and willfully violate the Florida Statutes, Chapter 106. The violations are of the most egregious in nature with a mis-guided attempt to conceal them through a conspiracy between himself, the candidate and Deputy Campaign Treasurer, and his appointed Campaign Treasurer, Susan Persis.

Allegations and Counts:

- I. On May 31, 2011, Candidate for Volusia County Chairman, Carl G. Persis, submitted form DS-DE 84 to the office of the Supervisor of Elections of Volusia County Florida as a Candidate for Volusia County Council, Chair. On May 25, 2011 candidate Persis submitted form DS-DE 9, appointing himself as Deputy Campaign Treasurer and appointing Susan Persis as Campaign Treasurer. Candidate and respondent, Persis affirmed by his signature that he had received, read, and understood the requirements of Chapter 106, Florida Statutes. Although Persis acknowledged and stated he understood Chapter 106 of the Florida Statutes, he proceeded to knowingly, and willfully violate Chapter 106.19 (1) (c) Florida Statutes as well as other sections of Florida Statutes Title IX Chapter 106. Mr. Persis knowingly and willfully signed and submitted a false statement, affirmation, form DS-DE 84. Candidate Persis did not read and understand Chapter 106, Florida Statutes. Exhibit A attached.
 - a. The Persis Q-3 campaign report, submitted on October 4, 2011, with a begin date of July 1, 2011 ending on September 30, 2011 reports that on September 30, 2011, Respondent Persis as Deputy Campaign Treasurer, and Susan Persis as Campaign Treasurer accepted and recorded a loan to the campaign depository from Susan Persis in the amount of \$25,000.00. Candidate, and Deputy Campaign Treasurer, Persis, knowingly and willfully violated Florida Statute 106.19 (1)(a) by accepting a contribution in excess of the limits prescribed by s. 106.08. Exhibit B attached.
 - b. Candidate, Respondent Persis, violated Florida Statute 106.07 (5) by certifying that his Q-3 report was true and correct although it was not. The Q-3 report contains an illegal campaign contribution received, and recorded on line 211, from Campaign Treasurer, Susan Persis. Exhibit C attached.
- II. On October 14, 2011, Candidate, Deputy Campaign Treasurer Persis, filed an amended Q-3 campaign finance report. Candidate Persis failed to return or refund an illegal campaign

contribution in the form of a loan from Susan Persis. Candidate, Deputy Campaign Treasurer, Persis filed a false campaign, amended report, in violation of Florida Statute 106.07 (5) by certifying the report was true, correct, and complete when it was not. In addition, Respondent Persis also violated section 106.19 (1) (c) Florida Statutes when he falsely reported information required to be reported by Chapter 106 Florida Statutes. Exhibit **D** attached.

- III. Candidate, Deputy Campaign Treasurer, Persis, violated Florida Statute 106.07 (5) by certifying that his amended Q-3 report was true and correct although it was not. Candidate Persis did not return an illegal contribution, by check, from the campaign depository. Manipulation and deception caused Persis to violate Florida Statute 106.07 (5). Candidate Persis also violated Florida Statute 106.19 (1) (c) when he falsely reported, or failed to include accurate and true information regarding the loan. Exhibit **E** attached.
- IV. Candidate, Deputy Campaign Treasurer, Persis, violated Florida Statute 106.19 (1) (d) when in his capacity as Candidate and Deputy Campaign Treasurer he made or authorized the expenditure from the campaign depository of \$197.50 on July 31, 2011 for initiation fees and dues to The Tiger Bay Club of Volusia County. Candidate Persis also violated Florida Statute 106.08 (5) (c) by authorizing and making, as a candidate and Deputy Campaign Treasurer, a contribution from the campaign depository, to a registered non-profit organization, Tiger Bay Club, to garner political support. Exhibit **F** attached.
- V. Candidate, Deputy Campaign Treasurer, Persis, violated Florida Statute 106.08 (5) (c) 2. by making a contribution from the campaign depository to Tiger Bay Club, a non-profit organization. Candidate Persis did not make the contribution from a personal or business account, as provided by statute, and had not made regular contributions for the prior six months as required by statute. Exhibit **G** attached.
- VI. Candidate, Deputy Campaign Treasurer, Persis, violated Florida Statute 106.07 (5) by certifying that his Q-3 campaign finance report was true and correct although it contained an illegal expenditure to the Tiger Bay Club. Exhibit **G** attached.
- VII. On or about December 12, 2011, Candidate, Deputy Campaign Treasurer, Persis, made or authorized the payment of \$97.50, Q-4 report ended December 31, 2011, to the Tiger Bay Club, a non-profit organization, from the campaign depository for dues. Candidate Persis violated Florida Statute 106.19 (1) (d). Exhibit **G** attached.
- VIII. Candidate, Deputy Campaign Treasurer, Persis violated Florida Statute 106.08 (5) (c) 2. by making a contribution from the campaign depository to Tiger Bay Club, in the amount of \$97.50, a non-profit organization. Candidate Persis did not make the contribution from a business or personal account, as provided by statute, and had not made regular contributions for the prior six months as required by statute. Exhibit **G** attached.
- IX. Candidate, Deputy Campaign Treasurer, Persis, knowingly and willfully violated Florida Statute 106.07 (5) by submitting and certifying that his Q-4, 2011, campaign finance report was true and correct when it was not when it contained an illegal expenditure. Exhibit **H** attached.
- X. On or about October 26, 2011, Candidate, Deputy Campaign Treasurer, Persis made or authorized the payment of \$130.00, Q-4 report ended December 31, 2011, to the DeLand

Chamber of Commerce, a non-profit organization, from the campaign depository for membership. Candidate, Campaign Treasurer, Persis violated Florida Statute 106.19 (1) (d). Exhibit I attached.

- XI.** Candidate, Deputy Campaign Treasurer, Persis violated Florida Statute 106.08 (5) (c)2 by making a contribution from the campaign depository to the DeLand Chamber of Commerce, a non-profit organization, in the amount of \$130.00. Candidate, Deputy Campaign Treasurer, Persis did not make any contribution from a business or personal account, as provided by statute. Exhibit J attached.
- XII.** On or about February 29, 2012, Candidate, Deputy Campaign Treasurer, Persis made or authorized the payment of \$1,000.00, Q-1 report period ending March 31, 2012, to DBR Charity Volusia Honor Air (sic.), a non-profit organization, from the campaign depository for "support ...veterans flight to Washington D.C. Candidate, Deputy Campaign Treasurer, Persis participated in the May 19, 2012 trip to Washington, D.C. Candidate, Deputy Campaign Treasurer, Persis violated Florida Statute 106.19 (1) (d). Exhibit K attached.
- XIII.** Candidate, Deputy Campaign Treasurer, Persis violated Florida Statute 106.08 (5) (c)2 by making a contribution from the campaign depository to DBR Charity Volusia Honor Air (sic.), a non-profit organization, in the amount of \$1,000.00. Candidate, Deputy Campaign Treasurer, Persis did not make any contribution from a business or personal account, as provided by statute. Exhibit L attached.
- XIV.** Candidate, Deputy Campaign Treasurer, Persis knowingly and willfully violated Florida Statute 106.07 (5) by submitting and certifying that his Q-1, 2012, campaign finance report was true and correct when it was not. Exhibit M attached.
- XV.** On or about March 27, 2012, Candidate, Deputy Campaign Treasurer, Persis made or authorized the payment of \$500.00, Q-1 report period ending March 31, 2012 to R.B.I. Cudas (sic.) from the campaign depository for a "donation". Candidate, Deputy Campaign Treasurer, Persis violated Florida Statute 106.19 (1) (d). Exhibit N attached.
- XVI.** Candidate, Deputy Campaign Treasurer, Persis violated Florida Statute 106.08 (5) (c) 2 by making a donation from the campaign depository in the amount of \$500.00, to R.B.I. Cudas. Candidate, Deputy Campaign Treasurer, Persis did not make any contribution from a business or personal account as provided by statute. Exhibit O attached.
- XVII.** On or about, March 30, 2012, Candidate, Deputy Campaign Treasurer, Persis made or authorized the payment of \$1,000.00 , Q-1 report period ending March 31, 2012 to Alphi Phi Alpha Frat. Inc. (sic.) from the campaign depository for "Dr. James Huger Scholarship Fund". Candidate, Deputy Campaign Treasurer, Persis violated Florida Statute 106.19 (1) (d). Exhibit P attached.
- XVIII.** Candidate, Deputy Campaign Treasurer, Persis violated Florida Statute 106.08 (5) (c) 2 by making a donation from the campaign depository in the amount of \$1,000.00, to The Dr. James Huger Scholarship Fund. Candidate, Deputy Campaign Treasurer, Persis did not make any contribution from a business or personal account as provided by statute. Exhibit Q attached.

**STATEMENT OF
CANDIDATE**

(Section 106.023, F.S.)

(Please Type)

OFFICE USE ONLY
RECEIVED

2011 MAY 31 AM 11:37

SUPERVISOR OF ELECTIONS
VOLUSIA COUNTY, FL.

I, Carl A. Persis,

candidate for the office of Volusia County Council, chair:

have received, read and understand the requirements of Chapter 106,
Florida Statutes.

X Carl A. Persis
Signature of Candidate

05/26/2011
Date

Each candidate must file a statement with the qualifying officer within 10 days after the Appointment of Campaign Treasurer and Designation of Campaign Depository is filed. Willful failure to file this form is a first degree misdemeanor and a civil violation of the Campaign Financing Act which may result in a fine of up to \$1,000, (ss. 106.19(1)(c), 106.265(1), Florida Statutes).

APPOINTMENT OF CAMPAIGN TREASURER AND DESIGNATION OF CAMPAIGN DEPOSITORY FOR CANDIDATES

(Section 106.021(1), F.S.)

(PLEASE PRINT OR TYPE)

RECEIVED

2011 MAY 25 PM 4:15

COMMISSIONER OF ELECTIONS VOLUSIA COUNTY, FL.

NOTE: This form must be on file with the qualifying officer before opening the campaign account.

OFFICE USE ONLY

1. CHECK APPROPRIATE BOX(ES):

[X] Initial Filing of Form Re-filing to Change: [] Treasurer [X] Deputy [] Depository [] Office [] Party

2. Name of Candidate (in this order: First, Middle, Last)

Carl G. Persis

3. Address (include post office box or street, city, state, zip code)

Three Tidewater Drive Ormond Beach, FL 32174

4. Telephone

(386) 316-3600

5. E-mail address

CPersis@CFL.RR.COM

6. Office sought (include district, circuit, group number)

Volusia County Chairman

7. If a candidate for a nonpartisan office, check if applicable:

[] My intent is to run as a Write-In candidate.

8. If a candidate for a partisan office, check block and fill in name of party as applicable: My intent is to run as a

[] Write-In [] No Party Affiliation [] Party candidate.

9. I have appointed the following person to act as my [X] Campaign Treasurer [] Deputy Treasurer

10. Name of Treasurer or Deputy Treasurer

Susan S. Persis

11. Mailing Address

Three Tidewater Drive

12. Telephone

(386) 299-0404

13. City

Ormond Beach

14. County

Volusia

15. State

FL

16. Zip Code

32174

17. E-mail address

SPersis@CFL.RR.COM

18. I have designated the following bank as my [X] Primary Depository [] Secondary Depository

19. Name of Bank

Bank of America

20. Address

1454 West Granada Blvd.

21. City

Ormond Beach

22. County

Volusia

23. State

Florida

24. Zip Code

32174

UNDER PENALTIES OF PERJURY, I DECLARE THAT I HAVE READ THE FOREGOING FORM FOR APPOINTMENT OF CAMPAIGN TREASURER AND DESIGNATION OF CAMPAIGN DEPOSITORY AND THAT THE FACTS STATED IN IT ARE TRUE.

25. Date

05/25/2011

26. Signature of Candidate

[X] Carl G. Persis

27. Treasurer's Acceptance of Appointment (fill in the blanks and check the appropriate block)

I, Susan S. Persis, do hereby accept the appointment (Please Print or Type Name)

designated above as: [X] Campaign Treasurer [] Deputy Treasurer.

5-25-11

Date

[X] Susan S. Persis

Signature of Campaign Treasurer or Deputy Treasurer

**APPOINTMENT OF CAMPAIGN TREASURER
AND DESIGNATION OF CAMPAIGN
DEPOSITORY FOR CANDIDATES**

(Section 106.021(1), F.S.)

(PLEASE PRINT OR TYPE)

NOTE: This form must be on file with the qualifying officer before opening the campaign account.

RECEIVED
2011 MAY 25 PM 4:15
COMMISSIONER OF ELECTIONS
VOLUSIA COUNTY, FL.

OFFICE USE ONLY

1. CHECK APPROPRIATE BOX(ES):

Initial Filing of Form Re-filing to Change: Treasurer/Deputy Depository Office Party

2. Name of Candidate (in this order: First, Middle, Last)

Carl G. Persis

3. Address (include post office box or street, city, state, zip code)

Three Tidewater Drive
Ormond Beach, FL 32174

4. Telephone

(386) 316-3600

5. E-mail address

CPERSIS@CFL.RR.COM

6. Office sought (include district, circuit, group number)

Volusia County Council, Chairman

7. If a candidate for a nonpartisan office, check if applicable:

My intent is to run as a Write-In candidate.

8. If a candidate for a partisan office, check block and fill in name of party as applicable: My intent is to run as a

Write-In No Party Affiliation _____ Party candidate.

9. I have appointed the following person to act as my Campaign Treasurer Deputy Treasurer

10. Name of Treasurer or Deputy Treasurer

Carl G. Persis

11. Mailing Address

3 Tidewater Drive

12. Telephone

(386) 316-3600

13. City

Ormond Beach

14. County

Volusia

15. State

FL

16. Zip Code

32174

17. E-mail address

CPERSIS@CFL.RR.COM

18. I have designated the following bank as my Primary Depository Secondary Depository

19. Name of Bank

Bank of America

20. Address

1454 West Granada Blvd

21. City

Ormond Beach

22. County

Volusia

23. State

Florida

24. Zip Code

32174

UNDER PENALTIES OF PERJURY, I DECLARE THAT I HAVE READ THE FOREGOING FORM FOR APPOINTMENT OF CAMPAIGN TREASURER AND DESIGNATION OF CAMPAIGN DEPOSITORY AND THAT THE FACTS STATED IN IT ARE TRUE.

25. Date

05/25/2011

26. Signature of Candidate

X Carl G. Persis

27. Treasurer's Acceptance of Appointment (fill in the blanks and check the appropriate block)

I, Carl Persis, do hereby accept the appointment
(Please Print or Type Name)

designated above as: Campaign Treasurer Deputy Treasurer.

05/25/2011
Date

X Carl Persis
Signature of Campaign Treasurer or Deputy Treasurer

Exhibit - B

| | | | | | | | | | |
|-----|-----------|--|------------|---------|------|--|--|--|-------------|
| 201 | 9/30/2011 | Susan Perle 2 Fenwick Drive Cinnello Beach, N. 32174 | Individual | Receipt | Loan | | | | \$25,000.00 |
|-----|-----------|--|------------|---------|------|--|--|--|-------------|

Loans

Loans are considered contributions and are subject to the disclosure requirements of the Code. Each receipt of a loan is considered a contribution and should be reported with the general campaign receipts on the appropriate disclosure report. If the loan is for a purpose other than the campaign, the loan should also be disclosed on the general disclosure report.

Loans made by an individual in connection with an election are subject to the disclosure requirements of the Code. Any individual who makes a loan to a candidate or party should file a disclosure report with the appropriate disclosure report. If the loan is for a purpose other than the campaign, the loan should also be disclosed on the general disclosure report.

A person who is a candidate for office or a member of a political party and who has received a loan should file a disclosure report with the appropriate disclosure report. The disclosure report should be filed with the appropriate disclosure report. **Forms DS-DE 73 and 73A, Campaign Loans Report** are required to be filed with the appropriate disclosure report. **Loan reports filed with the Division of Elections must be filed using the Electronic Filing System (EFS).**

Any person who makes a loan to a candidate or party should file a disclosure report with the appropriate disclosure report. The disclosure report should be filed with the appropriate disclosure report. **Forms DS-DE 73 and 73A, Campaign Loans Report** are required to be filed with the appropriate disclosure report. **Loan reports filed with the Division of Elections must be filed using the Electronic Filing System (EFS).**

2011-2012
2011-2012

**FLORIDA DEPARTMENT OF STATE DIVISION OF ELECTIONS
CAMPAIGN TREASURER'S REPORT SUMMARY**

(1) Carl Persis
Name

(2) Three Tidewater Drive
Address (number and street)

Ormond Beach, FL 32174
City, State, Zip Code

OFFICE USE ONLY

[1030815]

Submitted on:
10/4/2011 21:17:02 (eastern)

CHECK IF ADDRESS HAS CHANGED

(3) ID Number: 193

(4) Check appropriate box(es):

- Candidate (office sought): County Chair
- Political Committee
- Committee of Continuous Existence
- Party Executive Committee
- Electioneering Organization

- CHECK IF PC HAS DISBANDED
- CHECK IF CCE HAS DISBANDED

CHECK IF AN OTHER ELECTION NUMBER IS APPLICABLE TO THIS REPORT

(5) REPORT IDENTIFIERS

Cover Period: From 7/1/2011 To 9/30/2011 Report Type Q3

- Original Amendment Special Election Report Independent Expenditure Report

(6) CONTRIBUTIONS THIS REPORT

| | | |
|----------------|----|------------------|
| Cash & Checks | \$ | <u>52,610.00</u> |
| Loans | \$ | <u>25,000.00</u> |
| Total Monetary | \$ | <u>77,610.00</u> |
| In-Kind | \$ | <u>0.00</u> |

(7) EXPENDITURES THIS REPORT

| | | |
|-----------------------------|----|-----------------|
| Monetary Expenditures | \$ | <u>9,653.65</u> |
| Transfers to Office Account | \$ | <u>0.00</u> |
| Total Monetary | \$ | <u>9,653.65</u> |

(8) Other Distributions
\$ 0.00

(9) TOTAL Monetary Contributions To Date
\$ 102,610.00

(10) TOTAL Monetary Expenditures To Date
\$ 9,722.65

(11) CERTIFICATION

It is a first degree misdemeanor for any person to falsify a public record (ss. 839.13, F.S.)

I certify that I have examined this report and it is true, correct, and complete.

I certify that I have examined this report and it is true, correct, and complete.

(Type name)

- Individual (only for elect. or serving committee) Treasurer Deputy Treasurer

(Type name)

- Candidate Chairperson (only for PC, PTY & electioneering committee organization)

X

Signature

X

Signature

EXHIBIT - D & E

FLORIDA DEPARTMENT OF STATE DIVISION OF ELECTIONS
CAMPAIGN TREASURER'S REPORT SUMMARY

(1) Carl Persis
Name
(2) Three Tidewater Drive
Address (number and street)
Oxmond Beach, FL 32174
City, State, Zip Code

OFFICE USE ONLY

[1031535]

Submitted on:
10/14/2011 10:26:06 (eastern)

CHECK IF ADDRESS HAS CHANGED

(3) ID Number: 193

(4) Check appropriate box(es):

Candidate (office sought): County Chair

Political Committee

Committee of Continuous Existence

Party Executive Committee

Floor/Meeting Organization

CHECK IF PC HAS DISBANDED

CHECK IF CCE HAS DISBANDED

CHECK IF NO OTHER ELECTION NUMBER TO
STATE/COUNTY/LOCAL/STATE/LOCAL/STATE/LOCAL

(5) REPORT IDENTIFIERS

Cover Period: From 7/1/2011 To 9/30/2011 Report Type Q3

Original Amendment Special Election Report Independent Expenditure Report

(6) CONTRIBUTIONS THIS REPORT

Cash & Checks \$ 0.00
Loans \$ 0.00
Total Monetary \$ 0.00
In-Kind \$ 0.00

(7) EXPENDITURES THIS REPORT

Monetary Expenditures \$ 0.00
Transfers to Office Account \$ 0.00
Total Monetary \$ 0.00

(8) Other Distributions \$ 0.00

(9) TOTAL Monetary Contributions To Date
\$ 102,610.00

(10) TOTAL Monetary Expenditures To Date
\$ 9,722.65

(11) CERTIFICATION

It is a first degree misdemeanor for any person to falsify a public record (ss. 839.13, F.S.)

I certify that I have examined this report and it is true, correct, and complete.

(Type name)

Individual (only for elec or reg comm.) Treasurer Deputy Treasurer

X

Signature

I certify that I have examined this report and it is true, correct, and complete.

(Type name)

Candidate Chairperson (only for PC, PTY & electioneering comm. organization)

X

Signature

EXHIBIT F-6

Q3 - Report

| | | | | | |
|---|-----------|--|------------|---------|----------|
| 7 | 11/1/2011 | Tiger Bay Club of Volusia County 150 Andrews Street Ormond Beach, FL 32174 | Membership | Monthly | \$187.50 |
|---|-----------|--|------------|---------|----------|

Q4 - Report

| | | | | | |
|---|------------|--|-----------|---------|---------|
| 8 | 12/12/2011 | Tiger Bay Club of Volusia County 150 Andrews Street Ormond Beach, FL 32174 | 2012 Dues | Monthly | \$00.50 |
|---|------------|--|-----------|---------|---------|

The footnote indicates that if you join after a certain quarter that there are reduce rates. We reduce the rate by quarters since you have missed part of the year/s program. Our dues are based on a calendar year. For instance: If you joined now regular member the rate would be \$146.25 plus the one time initiation fee of \$100.00. Corporate member would be \$187.50 plus the \$100.00 initiation Fee .

I hope this clears this up for you if not please call me at 677-4413.

Thank you very much

Ginny

TIGER BAY CLUB OF VOLUSIA COUNTY
MEMBERSHIP APPLICATION

I would like to receive my meeting notices by (please circle one):

E-Mail or U.S. Mail

EMAIL ADDRESS:

ELECTED OFFICIAL INFO: (include title or position, city, county, etc.)

INDIVIDUAL MEMBERSHIP

Name: _____

Address: _____

Telephone: _____

| | |
|-----------------------------|---------------------|
| Initiation Fee | \$100.00 (1) |
| plus Annual Dues | <u>\$195.00</u> (2) |
| Total Individual Membership | \$295.00 |

CORPORATE MEMBERSHIP

Name of Corporation: _____

Corporate members may list up to three employees for membership.

1. _____

2. _____

3. _____

Address: _____

Telephone: _____

| | |
|----------------------------|---------------------|
| Initiation Fee | \$100.00 (1) |
| plus Annual Dues | <u>\$250.00</u> (3) |
| Total Corporate Membership | \$350.00 |

- (1) The \$100 is a one-time initiation fee to be paid at the time of joining the club.
- (2) The individual dues for the remainder of 2012 for those joining after March 31, 2012 are \$146.25; after June 30, 2012 are \$97.50; and after September 30, 2012 are \$48.75.
- 1. The corporate dues for the remainder of 2012 for those joining after March 31, 2012 are \$187.50; after June 30, 2012, are \$125.00; and after September 30, 2012 are \$62.50.

Make check payable to: Tiger Bay Club of Volusia County

Mail payment to: c/o Ginny Little
598 Andrews Street
Ormond Beach, FL 32174

QUESTIONS? Contact Ginny Little at or 386-677-4413

Florida Non Profit Corporation

TIGER BAY CLUB OF VOLUSIA COUNTY, INC.

Filing Information

Document Number N22639
FEI/EIN Number 592858160
Date Filed 09/23/1987
State FL
Status ACTIVE
Last Event REINSTATEMENT
Event Date Filed 12/07/1992
Event Effective Date NONE

Principal Address

598 ANDREWS STREET
ORMOND BEACH FL 32174 US

Changed 08/03/2005

Mailing Address

598 ANDREWS STREET
ORMOND BEACH FL 32174 US

Changed 08/03/2005

Registered Agent Name & Address

MARTENS, MARC D
441 SEABREEZE BLVD
DAYTONA BEACH FL 32118 US

Name Changed: 04/25/2010

Address Changed: 01/14/2004

Exhibit - H

FLORIDA DEPARTMENT OF STATE DIVISION OF ELECTIONS
CAMPAIGN TREASURER'S REPORT SUMMARY

(1) Carl Persis
Name
(2) Three Tidewater Drive
Address (number and street)
Ormond Beach, FL 32174
City, State, Zip Code

OFFICE USE ONLY

[1031986]

Submitted on:
1/3/2012 14:29:57 (eastern)

CHECK IF ADDRESS HAS CHANGED

(3) ID Number: 193

(4) Check appropriate box(es):
 Candidate (office sought): County Chair
 Political Committee
 Committee of Continuous Existence
 Party Executive Committee
 Electioneering/Communication

CHECK IF PC HAS DISBANDED
 CHECK IF CCE HAS DISBANDED

CHECK IF NO OTHER ELECTIONS BEING CONDUCTED IN THIS JURISDICTION

(5) REPORT IDENTIFIERS

Cover Period: From 10/1/2011 To 12/31/2011 Report Type 04

Original Amendment Special Election Report Independent Expenditure Report

(6) CONTRIBUTIONS THIS REPORT

Cash & Checks \$ 7,725.00
Loans \$ 0.00
Total Monetary \$ 7,725.00
In-Kind \$ 0.00

(7) EXPENDITURES THIS REPORT

Monetary Expenditures \$ 2,340.64
Transfers to Office Account \$ 0.00
Total Monetary \$ 2,340.64

(8) Other Distributions \$ 0.00

(9) TOTAL Monetary Contributions To Date

\$ 110,335.00

(10) TOTAL Monetary Expenditures To Date

\$ 12,063.29

(11) CERTIFICATION

It is a first degree misdemeanor for any person to falsify a public record (ss. 839.13, F.S.)

I certify that I have examined this report and it is true, correct, and complete.

(Type name)

individual (only for electioneering campaign) Treasurer Deputy Treasurer

X

Signature

I certify that I have examined this report and it is true, correct, and complete.

(Type name)

Candidate Chairperson (only for PC, PTY & electioneering campaign, organization)

X

Signature

CAMPAIGN TREASURER'S REPORT – ITEMIZED EXPENDITURES

(1) Name Carl Persis

(2) I.D. Number 193

(3) Cover Period 10/1/2011 through 12/31/2011

(4) Page 1 of 1

| (5) Date | (7) Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code | (8) Purpose (add office sought if contribution to a candidate) | (9) Expenditure Type | (10) Amendment | (11) Amount |
|---------------------------|--|--|----------------------------|-------------------|----------------|
| (6) Sequence Number | | | | | |
| 10/1/2011 // | Walmart, 1521 W. Granada Blvd. Ormond Beach, FL 32174 | office supplies | MO | | \$45.97 |
| 1 | | | | | |
| 10/11/2011 // | Sunset Harbor Yacht Club, 861 Ballough Road Daytona Beach, FL 32114 | fundraiser | MO | | \$368.69 |
| 2 | | | | | |
| 10/26/2011 // | DeLand Chamber of Commerce, 336 North Woodland Boulevard DeLand, FL 32720 | membership | MO | | \$130.00 |
| 3 | | | | | |
| 11/3/2011 // | Printing USA/Image Graphics, 3412 Aloma Avenue #1 Winter Park, FL 32792 | name badges | MO | | \$58.52 |
| 4 | | | | | |
| 12/12/2011 // | ImageMakers, 140 South Beach Street Ste. 302 Daytona Beach, FL 32114 | website design, uploading, and hosting | MO | | \$1,640.00 |
| 5 | | | | | |

EX LIBRIS I ; J

Florida Non Profit Corporation

DELAND AREA CHAMBER OF COMMERCE

Filing Information

Document Number 722114
FE/EIN Number 590217110
Date Filed 11/16/1971
State FL
Status ACTIVE
Last Event AMENDMENT
Event Date Filed 03/05/1986
Event Effective Date NONE

Principal Address

336 N WOODLAND BLVD
DELAND FL 32720-495 US

Changed 07/18/2001

Mailing Address

336 N WOODLAND BLVD
DELAND FL 32720-495 US

Changed 07/18/2001

Registered Agent Name & Address

CONTE, NICK
336 N WOODLAND BLVD
DELAND FL 32720 US

Name Changed: 01/19/2011

Persis, Q-4 Report

| | | | | | | |
|---|------------|---|------------|---------|--|----------|
| 3 | 18/06/2011 | DeLand Chapter of Constance 335 North Woodland Boulevard DeLand, FL 32720 | Membership | Monthly | | \$130.00 |
|---|------------|---|------------|---------|--|----------|

MEMBERSHIP INFO

Application

If you wish to using a Credit Card as payment.
Note: This form is processed via a 3rd party online.

If you wish to obtain a if not application and apply in person or by mail.
Note: You will need this form to receive document.

Enter Amount

Purchase Your Membership Online



MEMBERSHIP PRICES FOR Q4 2011

Please Add a One Time Only \$25 Processing Fee to the Prices Below

| | |
|---|--|
| 1 - 10 Employees | \$250 |
| 11 - 25 Employees | \$280 |
| 26 - 50 Employees | \$320 |
| 51 - 75 Employees | \$370 |
| 76 - 100 Employees | \$430 |
| 101 - 150 Employees | \$500 |
| 151 - 200 Employees | \$580 |
| 201+ | \$580 + \$1 per each employee over 200 |
| *Two part-time employees equal one full-time employee | |
| 1 - 40 Seats | \$250 |
| 50 - 60 Seats | \$280 |
| 100+ Seats | \$320 |
| 1 - 25 Units | \$250 |
| 26 - 50 Units | \$310 |
| 51 - 75 Units | \$340 |
| 76 - 100 Units | \$380 |
| 101 - 125 Units | \$430 |
| 126 - 150 Units | \$480 |
| 151+ | \$480 + \$1 per each unit over 150 |
| 1 - 10 Employees | \$275 |
| 11 - 20 Employees | \$320 |
| 21 - 50 Employees | \$380 |

Financial Statement for DeLand Area Chamber of Commerce

| Financial Statement: Commercial Banks, Savings & Loans, Credit Unions | |
|---|----------|
| Main Branch/Office | \$300.00 |
| Each addtl branch in service area | \$200.00 |
| AA | \$100.00 |
| AA | \$150.00 |

DeLand Area Chamber of Commerce
 336 N. Woodland Boulevard
 DeLand, FL 32720
 Phone: 386-734-4331
 Fax: 386-734-4333

©2012 DeLand Area Chamber of Commerce

CAMPAIGN TREASURER'S REPORT - ITEMIZED EXPENDITURES

(1) Name Carl Persis (2) I.D. Number 193
 10/1/2011 through 12/31/2011
 (3) Cover Period / / through / / (4) Page 1 of 1

| (5) Date | (7) Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code | (8) Purpose (add office sought if contribution to a candidate) | (9) Expenditure Type | (10) Amendment | (11) Amount |
|------------------|--|--|----------------------------|-------------------|----------------|
| 10/1/2011 // | Walmart, 1521 W. Granada Blvd. Ormond Beach, FL 32174 | office supplies | MO | | \$45.97 |
| 1 | | | | | |
| 10/11/2011 // | Sunset Harbor Yacht Club, 861 Ballough Road Daytona Beach, FL 32114 | fundraiser | MO | | \$368.69 |
| 2 | | | | | |
| 10/26/2011 // | DeLand Chamber of Commerce, 336 North Woodland Boulevard DeLand, FL 32720 | membership | MO | | \$130.00 |
| 3 | | | | | |
| 11/3/2011 // | Printing USA/Image Graphics, 3412 Aloma Avenue #1 Winter Park, FL 32752 | name badges | MO | | \$58.52 |
| 4 | | | | | |
| 12/12/2011 // | ImageMakers, 140 South Beach Street Ste. 202 Daytona Beach, FL 32114 | website design, uploading, and hosting | MO | | \$1,640.00 |
| 5 | | | | | |
| 12/12/2011 // | Tiger Bay Club of Volusia Cty., 598 Andrews Street Ormond Beach, FL 32174 | 2012 dues | MO | | \$97.50 |
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K : L

Florida Non Profit Corporation

DBR CHARITIES, INC.

Filing Information

Document Number N05000009379
FEI/EIN Number 203888694
Date Filed 09/12/2005
State FL
Status ACTIVE

Principal Address

225 S. WOODLAND BLVD
DELAND FL 32720

Changed 04/25/2011

Mailing Address

P.O. BOX 1346
DELAND FL 32721-1346

Changed 03/28/2008

Registered Agent Name & Address

KELTON, RUSSELL L
225 S. WOODLAND BLVD
DELAND FL 32720 US

Name Changed: 04/25/2011

Address Changed: 04/25/2011

Officer/Director Detail

Name & Address

Title T

KELTON, RUSSELL L
816 WEST WISCONSIN AVENUE
DELAND FL 32720

Title P

WILLIAMS, TERRY
856 LINCOLN ROAD
DELAND FL 32724

Title S

MEARS, DEREK S

2239 LAKE RUBY ROAD
DELAND FL 32724

Title VP

THORNE, DANIEL C
1615 RIDGEWOOD STREET
DELAND FL 32724

Title D

FLOWERS, BEN
1800 MERCERS HAMMOCK COURT
DELAND FL 32720

Title D

RINTZ, RICHARD
39 LYON DR
DELAND FL 32724

CAMPAIGN TREASURER'S REPORT – ITEMIZED EXPENDITURES

(1) Name Carl Persis

(2) I.D. Number 193

(3) Cover Period 1/1/2012 through 3/31/2012

(4) Page 1 of 1

| (5) Date | (7) Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code | (8) Purpose (add office sought if contribution to a candidate) | (9) Expenditure Type | (10) Amendment | (11) Amount |
|---------------------------|--|--|----------------------------|-------------------|----------------|
| (6) Sequence Number | | | | | |
| 2/29/2012 // | DBR Charity Volusia Honor Air, P. O. Box 1346 DeLand, FL 32721 | support local world war ii veterans flight to washington dc | MO | | \$1,000.00 |
| 1 | | | | | |
| 3/30/2012 // | Alphi Phi Alpha Frat. Inc., P.O. Box 9443 Daytona Beach, FL 32120 | dr. james huger scholarship fund | MO | | \$1,000.00 |
| 2 | | | | | |
| 3/27/2012 // | R.B.I. Cudas, P.O. Box 1755 New Smyrna Beach, FL 32170 | donation | MO | | \$500.00 |
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EXHIBIT - M -

FLORIDA DEPARTMENT OF STATE DIVISION OF ELECTIONS
CAMPAIGN TREASURER'S REPORT SUMMARY

(1) Carl Persis
Name
(2) Three Tidewater Drive
Address (number and street)
Ormond Beach, FL 32174
City, State, Zip Code

OFFICE USE ONLY
[1034072]
Submitted on:
4/4/2012 06:34:17 (eastern)

CHECK IF ADDRESS HAS CHANGED (3) ID Number: 193

(4) Check appropriate box(es):
 Candidate (office sought): County Chair
 Political Committee CHECK IF PC HAS DISBANDED
 Committee of Continuous Existence CHECK IF CCE HAS DISBANDED
 Party Executive Committee
 Fledgling/Communities CHECK IF NO OTHER ELECTIONS OVER 40
CONTRIBUTORS IN 12 MONTHS

(5) REPORT IDENTIFIERS

Cover Period: From 1/1/2012 To 3/31/2012 Report Type 01
 Original Amendment Special Election Report Independent Expenditure Report

(6) CONTRIBUTIONS THIS REPORT
Cash & Checks \$ 4,930.00
Loans \$ 0.00
Total Monetary \$ 4,930.00
In-Kind \$ 0.00

(7) EXPENDITURES THIS REPORT
Monetary Expenditures \$ 2,500.00
Transfers to Office Account \$ 0.00
Total Monetary \$ 2,500.00

(8) Other Distributions \$ 0.00

(9) TOTAL Monetary Contributions To Date
\$ 114,765.00

(10) TOTAL Monetary Expenditures To Date
\$ 14,563.29

(11) CERTIFICATION

It is a first degree misdemeanor for any person to falsify a public record (ss. 839.13, F.S.)

I certify that I have examined this report and it is true, correct, and complete.
(Type name)
 Individual (only for elec or ballot commit.) Treasurer Deputy Treasurer
X
Signature

I certify that I have examined this report and it is true, correct, and complete.
(Type name)
 Candidate Chairperson (only for PC, PTY & established gov't. organization)
X
Signature

EXHIBITS - N:0

CAMPAIGN TREASURER'S REPORT - ITEMIZED EXPENDITURES

(1) Name Carl Persis (2) I.D. Number 193
 (3) Cover Period 1/1/2012 through 3/31/2012 (4) Page 1 of 1

| (5) Date | (7) Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code | (8) Purpose (add office sought if contribution to a candidate) | (9) Expenditure Type | (10) Amendment | (11) Amount |
|---------------------------|--|--|----------------------------|-------------------|----------------|
| (6) Sequence Number | | | | | |
| 2/29/2012 // | DBR Charity Volusia Honor Air, P. O. Box 1346 DeLand, FL 32721 | support local world war ii veterans flight to washington dc | MO | | \$1,000.00 |
| 1 | | | | | |
| 3/30/2012 // | Alphi Phi Alpha Frat. Inc., P.O. Box 9443 Daytona Beach, FL 32120 | dr. james huger scholarship fund | MO | | \$1,000.00 |
| 2 | | | | | |
| 3/27/2012 // | R.B.I. Cudas, P.O. Box 1755 New Smyrna Beach, FL 32170 | donation | MO | | \$500.00 |
| 3 | | | | | |
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P : Q

CAMPAIGN TREASURER'S REPORT - ITEMIZED EXPENDITURES

(1) Name Carl Persis

(2) I.D. Number 193

1/1/2012 through 3/31/2012

(3) Cover Period / / through / /

(4) Page 1 of 1

| (5) Date | (7) Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code | (8) Purpose (add office sought if contribution to a candidate) | (9) Expenditure Type | (10) Amendment | (11) Amount |
|-----------------|--|--|----------------------------|-------------------|----------------|
| 2/29/2012 // | DBR Charity Volusia Honor Air, P. O. Box 1346 DeLand, FL 32721 | support local world war ii veterans flight to washington dc | MO | | \$1,000.00 |
| 1 | | | | | |
| 3/30/2012 // | Alphi Phi Alpha Frat. Inc., P.O. Box 9443 Daytona Beach, FL 32120 | dr. james huger scholarship fund | MO | | \$1,000.00 |
| 2 | | | | | |
| 3/27/2012 // | R.B.I. Cudas, P.O. Box 1755 New Smyrna Beach, FL 32170 | donation | MO | | \$500.00 |
| 3 | | | | | |
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