

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000006975

FILED
Apr 21, 2011
Secretary of State

Entity Name: USA DANCE, INC.

Current Principal Place of Business:

8028 LINKS WAY
PORT SAINT LUCIE, FL 34986

New Principal Place of Business:

3765 FIANO DRIVE
PORT ORANGE, FL 32129

Current Mailing Address:

PO BOX 152988
CAPE CORAL, FL 339152988

New Mailing Address:

FEI Number: 54-1294098 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

POVER, PETER
8028 LINKS WAY
PORT SAINT LUCIE, FL 34986 US

Name and Address of New Registered Agent:

KRUPA, JEAN
3765 FIANO DRIVE
PORT ORANGE, FL 32129 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: JEAN KRUPA

04/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: SCARDINA, LYDIA
Address: 30 ENTRADE COURT
City-St-Zip: SAN FRANCISCO, CA 94127 US

Title: VP
Name: ROSE, BILL
Address: 45 WOODLHAVEN DRIVE
City-St-Zip: LAGUNA NIGUEL, CA 92677 US

Title: TREA
Name: FREEMAN, ESTHER E
Address: 2870 KERRISDALE RIDGE DRIVE
City-St-Zip: MEDFORD, OR 97504 US

Title: SECY
Name: ANDREWS, STANLEY J
Address: 11 SOUTHERN DRIVE
City-St-Zip: DECATUR, IL 62521 US

Title: VP
Name: RICHARDS, KEN
Address: 206A WELDIN LANE
City-St-Zip: WILMINGTON, DE 19809 US

Title: VP
Name: KRUPA, JEAN
Address: 3765 FIANO DRIVE
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: ESTHER E FREEMAN

TREA

04/21/2011

Electronic Signature of Signing Officer or Director

Date