2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#721714

FILED Feb 25, 2009 Secretary of State

Entity Name: THE NATIONAL SOCIETY OF THE COLONIAL DAMES OF AMERICA IN THE STATE OF FLORIDA

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

4114 HERSCHEL ST #109 JACKSONVILLE, FL 32210

Current Mailing Address: New Mailing Address:

4114 HERSCHEL ST #109 JACKSONVILLE, FL 32210

FEI Number: 59-1218883 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:

CHAMBERS, CORNELIA BRINKMAN, JEAN U 814 S WATERMAN RD 2327 COSTA VERDE BLVD.

JACKSONVILLE, FL 32207 US #201

JACKSONVILLE BEACH, FL 32250 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 U BRINKMAN 02/25/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition Name: FOESTER, MARGERET Name: STILL, JANE Address: 5023 YACHT CLUB ROAD Address: 10111 WINDWARD WAY, N City-St-Zip: JACKSONVILLE, FL 32256

Title: SD () Delete Title: () Change () Addition Name: DAVIS, CATHERINE L Name:

 Name
 DAVIS, CATHERINE L
 Name

 Address:
 4930 MORVEN RD
 Address:

 City-St-Zip:
 JACKSONVILLE, FL 32210
 City-St-Zip:

Title: VD () Delete Title: VD (X) Change () Addition

 Name:
 STILL, JANE
 Name:
 CHAMBERS, JUNE

 Address:
 10111 WINDWARD WAY N
 Address:
 814 S. WATERMAN RD

 City-St-Zip:
 JACKSONVILLE, FL 32256
 City-St-Zip:
 JACKSONVILLE, FL 32207

Title: SD () Delete Title: () Change () Addition

 Name:
 CHAPPELL, JERRY
 Name:

 Address:
 4337 DUVAL DRIVE
 Address:

 City-St-Zip:
 JACKSONVILLE BEACH, FL 32250
 City-St-Zip:

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

Name: CHAMBERS, CORNEHA Name: BRINKMAN, JEAN

 Address:
 814 S.WATERMAN RD.
 Address:
 2327 COSTA VERDE BLVD., #201

 City-St-Zip:
 JACKSONVILLE, FL 32207
 City-St-Zip:
 JACKSONVILLE BEACH, FL 32250

Title: VD () Delete Title: () Change () Addition Name: DICKINSON, EDNA Name:

 Name:
 DICKINSON, EDNA
 Name:

 Address:
 1199 BEACH AVE
 Address:

 City-St-Zip:
 ATLANTIC BEACH, FL 32233
 City-St-Zip:

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: JEAN U BRINKMAN T 02/25/2009