2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#721714

FILED Jan 20, 2011 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:

BRINKMAN, JEAN U GIPPE, LAGRANGE G
2327 COSTA VERDE BLVD. 4111 TOBIN DRIVE
#201 JACKSONVILLE, FL 32257 US

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: LAGRANGE G. GIPPE 01/20/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: CHAPPELL, JERRY Address: 4337 DUVAL DRIVE

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

Title: SD

Name: BRENT, GAIL J
Address: 1928 MORNINGSIDE ST.
City-St-Zip: JACKSONVILLE, FL 32205

Title: VD

 Name:
 DAVIS, CATHERINE L

 Address:
 4930 MORVEN ROAD

 City-St-Zip:
 JACKSONVILLE, FL 32210

Title: T

 Name:
 GIPPE, LAGRANGE G

 Address:
 4111 TOBIN DRIVE

 City-St-Zip:
 JACKSONVILLE, FL 32257

Title: VP

 Name:
 SLADE, ELLIE D

 Address:
 4580 HUNTINGTON RD.

 City-St-Zip:
 JACKSONVILLE, FL 32210

Title: VD

 Name:
 BALL, ANNE T

 Address:
 317 E. CHURCH ST.

 City-St-Zip:
 JACKSONVILLE, FL 32202

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: LAGRANGE G. GIPPE T 01/20/2011