2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#730770

FILED Feb 18, 2005 Secretary of State

Entity Name: DIXIE SQUARE DANCE CLUB, INC.

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

DAYTONA BCH, FL

DAYTONA BEACH, FL 321157145 US

Current Mailing Address: New Mailing Address:

BOX 145

DAYTONA BEACH, FL 321157145 US

FEI Number: 50-0002958 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:

SPILMAN, ALICE ANKERSMITH, ANN

829 PALM GROVE CT 1281 BUNKER HILL DRIVE

SOUTH DAYTONA, FL 32119 US DAYTONA BEACH, FL 32119 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: ANN ANKERSMITH 02/18/2005

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T () Delete Title: P (X) Change () Addition Name: SPILMAN, KENLY Name: JAMES, ALBRIGHT

Address: 829 PALM GROVE CT Address: 722 TUMBLEBROOK DRIVE
City-St-Zip: DAYTONA BEACH, FL 32119 City-St-Zip: PORT ORANGE, FL 32127

 Name:
 ANKERSMITH, ANN
 Name:
 ANKERSMITH, ANN

 Address:
 1274 MONTICELLO DR
 Address:
 1281 BUNKER HILL DRIVE

 City-St-Zip:
 DAYTONA BEACH, FL 32119
 City-St-Zip:
 DAYTONA BEACH, FL 32119

 $\label{eq:title:D} {\sf Title:} \qquad {\sf D} \qquad (\) \, {\sf Delete} \qquad \qquad {\sf Title:} \qquad {\sf V} \qquad ({\sf X}) \, {\sf Change} \, (\) \, {\sf Addition}$

Name: MOELLER, RALPH Name: ENGUM, JOANNE

Address: 215 BELLEVUE AVE Address: 3114 BROOKFAIR CRESCENT City-St-Zip: DAYTONA BEACH, FL 32114 City-St-Zip: DAYTONA BEACH, FL 32118

Title: P () Delete Title: S (X) Change () Addition

Name: WEIHRAUCH, GEORGE Name: DUNSWORTH, ANN
Address: 3112 WATERWAYS PL Address: 79 JAMESTOWN DRIVE
City-St-Zip: DYATONA BEACH, FL 32128 City-St-Zip: ORMOND BEACH, FL 32176

Title: D () Delete Title: P (X) Change () Addition

 Name:
 SPILMAN, ALICE
 Name:
 KAREN, ALBRIGHT

 Address:
 829 PALM GROVE CT
 Address:
 722 TUMBLEBROOK DRIVE

 City-St-Zip:
 SOUTH DAYTONA, FL 32119
 City-St-Zip:
 PORT ORANGE, FL 32127

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

Name:HASTINGS, MARY LYNNName:MICHAEL, GAIDURGISAddress:112 MARSH WREN CTAddress:1281 BUNKER HILL DRIVECity-St-Zip:DAYTONA BEACH, FL 32119City-St-Zip:DAYTONA BEACH, FL 32119

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: KAREN ALBRIGHT P 02/18/2005