2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#730770

Entity Name: DIXIE SQUARE DANCE CLUB, INC.

FILED Aug 25, 2008 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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DAYTONA BCH, FL

DAYTONA BEACH, FL 321157145 US

Current Mailing Address: New Mailing Address:

829 GROVE CT 829 PALM GROVE CT

DAYTONA BEACH, FL 321182612 US DAYTONA BEACH, FL 321157145

FEI Number: 50-0002958 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SPILMAN, ALICE 829 PALM GROVE CT DAYTONA BEACH, FL 32119 US

OFFICERS AND DIRECTORS:

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:

Electronic Signature of Registered Agent Date

Electronic Signature of Registered A

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: P () Delete Title: PRES (X) Change () Addition

 Name:
 BARNES, PAUL
 Name:
 BARNES, PAUL

 Address:
 2900 N. ATLANTIC AVE
 Address:
 2900 N. ATLANTIC AVE #806

 City-St-Zip:
 DAYTONA BEACH, FL 32118
 City-St-Zip:
 DAYTONA BEACH, FL 32118

Title: T () Delete Title: TRES (X) Change () Addition Name: SPILMAN, ALICE SPILMAN, ALICE

Address: 829 PALM GROVE CT Address: 829 PALM GROVE CT
City-St-Zip: DAYTONA BEACH, FL 32119 City-St-Zip: DAYTONA BEACH, FL 32119

Title: V () Delete Title: VP (X) Change () Addition Name: ENGUM, JOANNE Name: PIECORA, VINCENT

Address: 3114 BROOKFAIR CRESCENT Address: 605 CASA GRANDE
City-St-Zip: DAYTONA BEACH, FL 32118 City-St-Zip: EDGEWATER, FL 32141

Title: S () Delete Title: SEC (X) Change () Addition Name: BROWING, DELORES Name: KUCHER, MARYANN

Address: 803 HOPE AVE Address: 1601 BIG TREE RD #102
City-St-Zip: NEW SMYRNA BEACH, FL 32169 City-St-Zip: DAYTONA BEACH, FL 32119

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

Name: BARNES, JOY Name: BARNES, JOY

Address: 2900 N. ATLANTIC AVE 806
City-St-Zip: DAYTONA BEACH, FL 32118

Address: 2900 N. ATLANTIC AVE 806
City-St-Zip: DAYTONA BEACH, FL 32118

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

 Name:
 SPILMAN, KENLY
 Name:
 SPILMAN, KENLY

 Address:
 829 PALM GROVE CT
 Address:
 829 PALM GROVE CT

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

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: PAUL C. BARNES PRES 08/25/2008