2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#730770

FILED Jan 12, 2011 Secretary of State

Entity Name: DIXIE SQUARE DANCE CLUB, INC.

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

108 E.ORANGE AVE.

DAYTONA BEACH, FL 32114 US

Current Mailing Address: New Mailing Address:

829 PALM GROVE CT 112 MARSH WREN COUT DAYTONA BEACH, FL 321157145 DAYTONA BEACH, FL 32119

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 HASTINGS, MARY LYNN 829 PALM GROVE CT 112 MARSH WREN CT

DAYTONA BEACH, 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: MARY LYNN HASTINGS 01/12/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PRES

Name: HASTINGS, MARY LYNN
Address: 112 MARSH WREN COURT
City-St-Zip: DAYTONA BEACH, FL 32119

Title: TRES

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

Title: VP

 Name:
 WHEELER, HAROLD

 Address:
 1232 LAFLOSITA

 City-St-Zip:
 PORT ORANGE, FL 32129

Title: SEC

Name: WAIBEL, TERRY
Address: 134 CHESHIRE ROAD
City-St-Zip: DAYTONA BEACH, FL 32118

Title: PRES

Name: BROWNING, DELORES Address: P.O. BOX 2723

City-St-Zip: NEW SMYRNA BEACH, FL 32170

Title: TRES

 Name:
 SPILMAN, KENLY

 Address:
 829 PALM GROVE CT

 City-St-Zip:
 DAYTONA BEACH, FL 32119

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: MARY LYNN HASTINGS PRES 01/12/2011