

2005 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 762696

FILED
Mar 16, 2005
Secretary of State

Entity Name: RIVER CITY DANCE CLUB, INC.

Current Principal Place of Business:

P O BOX 1494
PALATKA, FL 32178 US

New Principal Place of Business:

2908 MEADOWS LANE
PALATKA, FL 32177 US

Current Mailing Address:

P O BOX 1494
PALATKA, FL 32178 US

New Mailing Address:

2908 MEADOWS LANE
PALATKA, FL 32177 US

FEI Number: 59-2222157 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

COYLE, JANICE R
111 SKEET CLUB ROAD
PALATKA, FL 32177 US

Name and Address of New Registered Agent:

GRABHORN, CATHERINE W
2908 MEADOWS LANE
PALATKA, FL 32177 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: CATHERINE W GRABHORN

03/16/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: COYLE, JANICE R
Address: 111 SKEET CLUB ROAD
City-St-Zip: PALATKA, FL 32177

Title: SD () Delete
Name: KONJAT, EUNICE
Address: 7204 TIERRA WOODS DRIVE
City-St-Zip: PALATKA, FL

Title: AD () Delete
Name: HORNER, SHIRLEY
Address: 2019 KATE STREET
City-St-Zip: PALATKA, FL 32177

Title: TD (X) Delete
Name: COYLE, WILLIAM A
Address: 111 SKEET CLUB ROAD
City-St-Zip: PALATKA, FL 32177

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ROSACIA, JERRY
Address: P. O. BOX 383
City-St-Zip: INTERLACHEN, FL 32148

Title: STD (X) Change () Addition
Name: KONJAT, EUNICE
Address: 7204 TIERRA WOODS DRIVE
City-St-Zip: PALATKA, FL 32177

Title: VPD (X) Change () Addition
Name: GRABHORN, CATHERINE W
Address: 2908 MEADOWS LANE
City-St-Zip: PALATKA, FL 32177

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CATHERINE W GRABHORN

VPD

03/16/2005

Electronic Signature of Signing Officer or Director

Date