

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 770350

FILED
Apr 15, 2004
Secretary of State**Entity Name:** THE RIDGE ROLLAWAYS SQUARE AND ROUND DANCE CLUB, INC.**Current Principal Place of Business:**C/O JOHN R HOOVER
1190 WHISPER LAKE BLVD S.
SEBRING, FL 33870 US**New Principal Place of Business:**C/O JOHN WOOLF
2896 SOUTH DOCKSIDE DRIVE
AVON PARK, FL 33825 US**Current Mailing Address:**C/O JOHN R HOOVER
1190 WHISPER LAKE BLVD S.
SEBRING, FL 33870 US**New Mailing Address:**C/O JOHN R HOOVER
2896 SOUTH DOCKSIDE DRIVE
AVON PARK, FL 33825 US**FEI Number:** 59-6593044**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**WOOD, JOHN R
1190 WHISPER LAKE BLVD S.
SEBRING, FL 33870**Name and Address of New Registered Agent:**WOOLF, JOHN R
2896 SOUTH DOCKSIDE DRIVE
AVON PARK, FL 33825 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: JOHN R. WOOLF

04/15/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: PD () Delete
Name: WOOD, JOHN R
Address: 1190 WHISPER LAKE BLVD S
City-St-Zip: SEBRING, FL 33870Title: VP () Delete
Name: ROBERTSON, ROBERT
Address: 2204 BARBADOS AVE CIR
City-St-Zip: SEBRING, FL 33872Title: T () Delete
Name: WOOLF, JOHN
Address: 3328 E. PERBIS CIR DR
City-St-Zip: AVON PARK, FL 33825Title: S () Delete
Name: PAULE, JOAN
Address: 4802 LAKE HAVEN BLVD
City-St-Zip: SEBRING, FLTitle: D () Delete
Name: HODUGR, JOHN R
Address: 2623 ISLAND DR
City-St-Zip: SEBRING, FL 33872Title: () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: PD (X) Change () Addition
Name: WOOLF, JOHN R
Address: 2896 SOUTH DOCKSIDE DRIVE
City-St-Zip: AVON PARK, FL 33825 USTitle: VP (X) Change () Addition
Name: PAULE, ROBERT
Address: 4802 LAKE HAVEN BLVD
City-St-Zip: SEBRING, FL 33875 USTitle: T (X) Change () Addition
Name: ISAACSON, ROY
Address: 3328 PEBBLE CREEK DRIVE
City-St-Zip: AVON PARK, FL 33825 USTitle: S (X) Change () Addition
Name: PAULE, JOAN
Address: 4802 LAKE HAVEN BLVD
City-St-Zip: SEBRING, FL 33875 USTitle: D (X) Change () Addition
Name: HOOVER, JOHN R
Address: 2623 ISLAND DR
City-St-Zip: SEBRING, FL 33872Title: D () Change (X) Addition
Name: ADAMS, WILLIAM
Address: 3272 EAST PEBBLE CREEK DRIVE
City-St-Zip: AVON PARK, FL 33825 US

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: JOHN R. WOOLF

PD

04/15/2004

Electronic Signature of Signing Officer or Director

Date