2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000002968

FILED Jan 29, 2009 Secretary of State

Entity Name: THE CALLERLAB FOUNDATION FOR PRESERVATION & PROMOTION OF SQUARE DANCING, INC.

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

467 FORREST AVE., STE 118 COCOA, FL 32922

Current Mailing Address: New Mailing Address:

467 FORREST AVE., STE 118 COCOA, FL 32922

FEI Number: 41-1693478 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

REED, JERRY REED, JERRY ED 467 FÓRREST AVE., STE 118 467 FÓRREST AVE., STE 118

COCOA, FL 32922 COCOA, FL 32922

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: JERRY L REED 01/29/2009

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

CD (X) Change () Addition () Delete MARRINER, TIM MARRINER, TIM Name: Name:

P.O. BOX 37178 Address: P.O. BOX 37178 Address: City-St-Zip: ROCK HILL, SC 29732 City-St-Zip: ROCK HILL, SC 29732

Title: VD () Delete Title: CD (X) Change () Addition MARSHALL, JOHN Name: MARSHALL, JOHN Name:

Address: 46730 GRAHAM GROVE SQ Address: 46730 GRAHAM GROVE SQ City-St-Zip: STERLING, VA 20165 City-St-Zip: STERLING, VA 20165

Title: STD () Delete Title: () Change () Addition

REED, JERRY Name: Name: Address: 943 TAMARIND Address: City-St-Zip: ROCKLEDGE, FL 32955 City-St-Zip:

Title: () Delete Title: AED () Change (X) Addition

Name: Name: SCHIRMER, DANA AED Address: Address: 6020 SE 77TH ST City-St-Zip: City-St-Zip: BERRYTON, KS 66409 US

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: JERY L REED ES 01/29/2009