2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N03000000284

Entity Name: VOCI DANCE, INC.

Towns of State

Nov 23, 2009

Secretary of State

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

4833 NEW BROAD ST 4780 SOUTH HAMPTON DRIVE

ORLANDO, FL 32814 ORLANDO, FL 32812

Current Mailing Address: New Mailing Address:

PO BOX 560755 ORLANDO, FL 32856

FEI Number: 05-0561655 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:

BOERS, LESLIE

4833 NEW BROAD ST

ORLANDO, FL 32814 US

NICHOLS, ADRIENNE G

4780 SOUTH HAMPTON DRIVE

ORLANDO, FL 32812 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: ADRIENNE G. NICHOLS 11/23/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 BOERS, LESLIE A
 Name:
 NICHOLS, ADRIENNE G

 Address:
 4833 NEW BROAD ST
 Address:
 4780 SOUTH HAMPTON DRIVE

 City-St-Zip:
 ORLANDO, FL 32814
 City-St-Zip:
 ORLANDO, FL 32812

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

 Name:
 NICHOLS, ADRIENNE
 Name:

 Address:
 4780 SOUTH HAMPTON DRIVE
 Address:

 City-St-Zip:
 ORLANDO, FL 32812
 City-St-Zip:

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: ADRIENNE G. NICHOLS ED 11/23/2009