2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N03000007640

FILED Jun 04, 2009 Secretary of State

Entity Name: SOULFUL-ARTS DANCE ACADEMY, INC.

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

290 DR. MLK ST N STE 100

ST PETERSBURG, FL 33705

New Mailing Address: Current Mailing Address:

290 DR. MLK ST N STE 100

ST PETERSBURG, FL 33705

FEI Number: 04-3772747 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:

QUANDT, CHARLOTTE MS. 10030 11TH ST NORTH APT. 101 ST PETERSBURG, FL 33716 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:

Title:

Date

Address:

City-St-Zip:

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

PRES () Delete BRODY, LISA MRS. Name: 2801 58TH CIRCLE SOUTH Address: City-St-Zip: ST. PETERSBURG, FL 33712 US

OFFICERS AND DIRECTORS:

Title: VPRE () Delete FUDGE, MARILYNN MRS. Name:

Address: 2301 GREEN WAY SOUTH City-St-Zip: ST. PETERSBURG, FL 33712 US

(X) Delete

BOICHEFF, NICHOLAS MR. Name: TANGLEWOOD DRIVE N.E. Address: City-St-Zip: ST PETERSBURG, FL 33702 US

Title: D () Delete Name: ADAMS, HAVEN MRS Address: 4701 1ST AVE. N

TRES

City-St-Zip: ST. PETERSBURG, FL 33713 US

Title: () Delete ALBANO, LOU MR. Name: 1049 CENTRAL AVE. Address:

ST. PETERSBURG, FL 33701 US City-St-Zip:

Title: () Delete STONE, MARCEY MRS. Name: Address: 701 6TH STREET SOUTH ST. PETERSBURG, FL 33701 US City-St-Zip:

(X) Change () Addition

Name: FUDGE, MARILYN MRS. Address: 2301 GREEN WAY SOUTH City-St-Zip: ST. PETERSBURG, FL 33712 US

Title: **VPRE** (X) Change () Addition Name: ADAMS, HAVEN MRS.

Address: 4701 1ST AVE N

City-St-Zip: ST. PETERSBURG, FL 33713 US

Title: () Change () Addition Name:

(X) Change () Addition Title:

Name: ALBANO, LOU MR Address: 1049 CENTRAL AVENUE

City-St-Zip: ST. PETERSBURG, FL 33701 US

Title: (X) Change () Addition

Name: STONE, MARCEY MRS. 701 6TH STREET S. Address:

ST. PETERSBURG, FL 33701 US City-St-Zip:

Title: (X) Change () Addition ANDREW, OLIVIA MRS. Name:

Address: 2072 BALFOUR CIRCLE TAMPA, FL 33619 US 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: HAVEN ADAMS **VPRE** 06/04/2009