2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N08000008183

FILED Aug 25, 2009 Secretary of State

Entity Name: SOUTH BEACH DANCE BOOSTER CLUB, INC.

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

129 N PALMETTO AVE

DAYTONA BEACH, FL 32114 LIS

Current Mailing Address: New Mailing Address:

553 GERTRUDE LANE P.O. BOX 214156

SOUTH DAYTONA, FL 32121 SOUTH DAYTONA, FL 32119 US US

FEI Number: 27-0736692 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:

YOUNG, DONALD S JR 4645 S ĆLYDE MORRIS BLVD SUITE 401 PORT ORANGE, FL 32129 US

OFFICERS AND DIRECTORS:

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:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete

MCCALL, DEBRA MCCALL, DEBRA Name: Name: 129 N PALMETTO AVE Address: P.O. BOX 214156 Address:

City-St-Zip: DAYTONA BEACH, FL 32114 US City-St-Zip: SOUTH DAYTONA, FL 32121 US

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

VANCINI, ROBIN Name: VANCINI, ROBIN Name:

Address: 129 N PALMETTO AVE Address: P.O. BOX 214156 City-St-Zip: DAYTONA BEACH, FL 32114 US City-St-Zip: SOUTH DAYTONA, FL 32121 US

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

COKER, JEAN TROPEA, PATRICIA Name: Name: Address: 129 N PALMETTO AVE Address: P.O. BOX 214156

City-St-Zip: DAYTONA BEACH, FL 32114 US City-St-Zip: SOUTH DAYTONA, FL 32121 US

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

SKORA, JOHN Name: PASSAMONTE, MICHLEE Name:

129 N PALMETTO AVE Address: Address: P.O. BOX 214156

City-St-Zip: DAYTONA BEACH, FL 32114 US City-St-Zip: SOUTH DAYTONA, FL 32121 US

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

RYAN, LORI Name: Name: 129 N PALMETTO AVE Address: Address: City-St-Zip: DAYTONA BEACH, FL 32114 US City-St-Zip:

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

ALLEN, CINDY Name: Name: Address: 129 N PALMETTO AVE Address: DAYTONA BEACH, FL 32114 US City-St-Zip: 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: JOHN SKORA Т 08/25/2009