

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Feb 06, 2008 8:00 am**  
**Secretary of State**

02-06-2008 90025 046 \*\*\*\*70.00

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                                                                                       |                                                                                     |                                                                                                                                                     |                                                                                   |  |
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| <b>DOCUMENT # N12911</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                                                                                       |                                                                                     |                                                                                                                                                     |  |  |
| 1. Entity Name<br><b>THE ST. AUGUSTINE BALLROOM DANCE ASSOCIATION, INC.</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                                                                                       |                                                                                     |                                                                                                                                                     |                                                                                   |  |
| Principal Place of Business<br><b>P O BOX 3315<br/>ST AUGUSTINE, FL 32085</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                                                                       |                                                                                     | Mailing Address<br><b>P O BOX 3315<br/>ST AUGUSTINE, FL 32085</b>                                                                                   |                                                                                   |  |
| 2. Principal Place of Business - No P.O. Box #<br><b>9 Ocean Trace Rd.</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                                                                                       | 3. Mailing Address<br><b>9 Ocean Trace Rd.</b>                                      |                                                                                                                                                     |                                                                                   |  |
| Suite, Apt. #, etc.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                                                                       | Suite, Apt. #, etc.                                                                 |                                                                                                                                                     |                                                                                   |  |
| City & State<br><b>St. Augustine, Fl.</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                                                                                                       | City & State<br><b>St. Augustine, Fl.</b>                                           |                                                                                                                                                     | 4. FEI Number<br><b>59-2353051</b>                                                |  |
| Zip<br><b>32080</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                                                                       | Country<br><b>USA</b>                                                               |                                                                                                                                                     | Applied For<br><input type="checkbox"/> Not Applicable                            |  |
| 5. Certificate of Status Desired <input checked="" type="checkbox"/> <b>\$8.75 Additional Fee Required</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                                                                                       |                                                                                     |                                                                                                                                                     |                                                                                   |  |
| 6. Name and Address of Current Registered Agent<br><b>OLSON, WAYNE<br/>9 OCEAN TRACE ROAD<br/>SAINT AUGUSTINE, FL 32080</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                                                                                       |                                                                                     | 7. Name and Address of New Registered Agent                                                                                                         |                                                                                   |  |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                                                                                       |                                                                                     | Name                                                                                                                                                |                                                                                   |  |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                                                                                       |                                                                                     | Street Address (P.O. Box Number is Not Acceptable)                                                                                                  |                                                                                   |  |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                                                                                       |                                                                                     | City <b>FL</b> Zip Code                                                                                                                             |                                                                                   |  |
| 8. 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. I am familiar with, and accept the obligations of registered agent.                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                                                                       |                                                                                     |                                                                                                                                                     |                                                                                   |  |
| SIGNATURE <u>Wayne Olson, Treasurer</u><br><small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small> DATE                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                                                                                                       |                                                                                     |                                                                                                                                                     |                                                                                   |  |
| Filing Fee is \$61.25<br>Due by May 1, 2008                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                                                                                       | 9. Election Campaign Financing<br>Trust Fund Contribution. <input type="checkbox"/> |                                                                                                                                                     | 5.00 May Be<br>Added to Fees                                                      |  |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                                                                                       | Make check payable to<br>Florida Department of State                                |                                                                                                                                                     |                                                                                   |  |
| 10. OFFICERS AND DIRECTORS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                                                                                       |                                                                                     | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10                                                                                               |                                                                                   |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | P<br>DELORETTO, JOSEPH<br>413 SAN NICOLAS WAY<br>SAINT AUGUSTINE, FL 32080 <input checked="" type="checkbox"/> Delete | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                      | P Savati, Dennis <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition<br>516 Salt Tide way<br>St. Augustine, Fl. 32080      |                                                                                   |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | T<br>OLSON, WAYNE<br>9 OCEAN TRACE RD.<br>SAINT AUGUSTINE, FL 32080 <input type="checkbox"/> Delete                   | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                      | V Larimore, Dennis <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition<br>2765 Hilltop Rd #9<br>St. Augustine, Fl. 32080   |                                                                                   |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | D<br>PHILLIPS, FRANK <input checked="" type="checkbox"/> Delete<br>20 CONTERA DRIVE<br>SAINT AUGUSTINE, FL 32080      | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                      | T Olson, Wayne <input type="checkbox"/> Change <input type="checkbox"/> Addition<br>9 Ocean Trace Rd.<br>St. Augustine, Fl. 32080                   |                                                                                   |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | S<br>GREEN, MARY KAYE <input checked="" type="checkbox"/> Delete<br>4432 TIERRA VERDA POINT<br>ELKTON, FL 32033       | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                      | S Meeks, Marilyn <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition<br>664 Andrew Avenue<br>St. Augustine, Fl. 32080      |                                                                                   |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | CS<br>LEOUO, CATHERINE <input type="checkbox"/> Delete<br>109 WOODLAKE COURT<br>SAINT AUGUSTINE, FL 32080             | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                      | CS Leono, Catherine <input type="checkbox"/> Change <input type="checkbox"/> Addition<br>109 Wood Lake Court<br>St. Augustine, Fl. 32080            |                                                                                   |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | VS<br>SAVATI, DENNIS <input checked="" type="checkbox"/> Delete<br>516 SALT TIDE WAY<br>SAINT AUGUSTINE, FL 32080     | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                      | D Deloretto, Joseph <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition<br>413 San Nicolas Way<br>St. Augustine, Fl. 32080 |                                                                                   |  |
| 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. |                                                                                                                       |                                                                                     |                                                                                                                                                     |                                                                                   |  |
| SIGNATURE: <u>[Signature]</u>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                                                                       | 2/3/08                                                                              |                                                                                                                                                     | 904-961-6782                                                                      |  |
| <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                                                                                                       | <small>Date</small>                                                                 |                                                                                                                                                     | <small>Daytime Phone #</small>                                                    |  |