2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N12911

FILED Jan 13, 2009 Secretary of State

Entity Name: THE ST. AUGUSTINE BALLROOM DANCE ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 9 OCEAN TRACE RD SAINT AUGUSTINE, FL 32080 **Current Mailing Address: New Mailing Address:** 9 OCEAN TRACE RD SAINT AUGUSTINE, FL 32080 FEI Number: 59-2353051 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: OLSON, WAYNE 9 OCEAN TRACE ROAD SAINT AUGUSTINE, FL 32080 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete (X) Change () Addition SAVATI, DENNIS LARIMORE, DENNIS Name: Name: 516 SALT TIDE WAY Address: 2765 HILLTOP RD # 9 Address: City-St-Zip: SAINT AUGUSTINE, FL 32080 City-St-Zip: SAINT AUGUSTINE, FL 32986 US Title: () Delete Title: (X) Change () Addition LARIMORE, DENNIS Name: FRANTZ, HARRY Name: Address: 2765 HILLTOP RD 9 Address: 5046 SHORE DR. City-St-Zip: SAINT AUGUSTINE, FL 32086 City-St-Zip: SAINT AUGUSTINE, FL 32086 Title: () Delete Title: () Change () Addition OLSON, WAYNE Name: Name: 9 OCEAN TRACE RD Address: Address: City-St-Zip: SAINT AUGUSTINE, FL 32080 City-St-Zip: Title: () Delete Title: () Change () Addition Name: MEEKS, MARILYN Name: 664 ANDREW AVE Address: Address: City-St-Zip: SAINT AUGUSTINE, FL 32086 City-St-Zip: Title: () Delete Title: CS (X) Change () Addition LEOUO, CATHERINE LEONE, CATHERINE Name: Name: 109 WOODLAKE COURT 109 WOODLAKE COURT Address: Address: City-St-Zip: SAINT AUGUSTINE, FL 32080 City-St-Zip: SAINT AUGUSTINE, FL 32080 Title: () Delete Title: (X) Change () Addition DELORETTO, JOSEPH SALVATI, DENNIS Name: Name: Address: 413 SAN NICOLAS WAY Address: 516 SALT TIDE WAY SAINT AUGUSTINE, FL 32080 SAINT AUGUSTINE, FL 32080 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: WAYNE OLSON TREA 01/13/2009