2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N18550

FILED Jun 14, 2007 Secretary of State

Entity Name: SUNCOAST DIXIELAND JAZZ SOCIETY, INC.

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

PO BOX 1014 6306 S MACDILL AVE

LARGO, FL 33773 US 708

TAMPA, FL 33611 US

Current Mailing Address: New Mailing Address:

PO BOX 1014

LARGO, FL 33773 US

FEI Number: 59-2753603 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DESALVO, SANDRA B. VAIA, EDWARD J
4850 OSPREY DR. S. 6306 S MACDILL AVE
501 #708
SAINT PETERSBURG, FL 33711 US TAMPA, FL 33611 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: EDWARD J. VAIA 06/14/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 DESALVO, SANDIE
 Name:
 DESALVO, SANDRA

 Address:
 4850 OSPREY DR. S., #501
 Address:
 4850 OSPREY DR. S., #501

 City-St-Zip:
 SAINT PETERSBURG, FL 33711 US
 City-St-Zip:
 SAINT PETERSBURG, FL 33711 US

Title: VD () Delete Title: PR D (X) Change () Addition

 Name:
 POLLAK, TOM
 Name:
 POLLAK, TOM

 Address:
 14170 - 88TH AVENUE
 Address:
 14170 - 88TH AVENUE

 City-St-Zip:
 SEMINOLE, FL 33776 US
 City-St-Zip:
 SEMINOLE, FL 33776 US

Title: TD () Delete Title: TR-D (X) Change () Addition

Name:HARRIS, SHEILA HName:VAIA, EDWARD JAddress:14428 PEPPERPINE DRIVEAddress:6306 S MACDILL AVE #708

City-St-Zip: TAMPA, FL 33626 City-St-Zip: TAMPA, FL 33611 US

Title: SD () Delete Title: SE D (X) Change () Addition Name: YOUNG, MO Name: HILL, HARRY

 Address:
 9790 66TH ST N., LOT 64
 Address:
 6055 21ST ST NORTH APT J 9

 City-St-Zip:
 PINELLAS PARK, FL 33782
 City-St-Zip:
 ST. PETERSBURG, FL 33714 US

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

 Name:
 Name:
 CONLON, JOHN

 Address:
 Address:
 2420 66TH TERRACE ST

 City-St-Zip:
 City-St-Zip:
 ST PETERSBURG, FL 33712 US

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: EDWARD J. VAIA TR D 06/14/2007