

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N36720

FILED
Mar 13, 2009
Secretary of State

Entity Name: LINDA DIAMOND DANCE ENSEMBLE, INC.

Current Principal Place of Business:

78 FANSHAW B
BOCA RATON, FL 33434 US

New Principal Place of Business:

100 GOLDEN ISLES DRIVE, STE 914
HALLANDALE, FL 33009 US

Current Mailing Address:

BOX 1036
WOODSTOCK, NY 12498

New Mailing Address:

FEI Number: 58-1885405 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAMOND, HINDI
78 FANSHAW B
BOCA RATON, FL 33434 US

Name and Address of New Registered Agent:

DIAMOND, HINDI
100 GOLDEN ISLES DRIVE, STE 914
HALLANDALE, FL 33009 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: HINDI DIAMOND

03/13/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: TD () Delete
Name: DIAMOND, LINDA
Address: BOX 1036
City-St-Zip: WOODSTOCK, NY 12498

Title: D () Delete
Name: DIAMOND, HINDI
Address: 78 FANSHAW B
City-St-Zip: BOCA RATON, FL 33434

Title: D () Delete
Name: CALVO, FORTUNA
Address: 888 5TH AVE
City-St-Zip: NYC, NY 10014

Title: D () Delete
Name: MOZMAN, MARIA
Address: 355 WYOMING AVE
City-St-Zip: MILLBURN, NJ

Title: PD () Delete
Name: GOLDSON, HOWARD
Address: 145 MARCUS BLVD., STE 4
City-St-Zip: HAUPPAUGE, NY 11788

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: DIAMOND, HINDI
Address: 100 GOLDEN ISLES DRIVE, STE 914
City-St-Zip: HALLANDALE, FL 33009

Title: D (X) Change () Addition
Name: CALVO, FORTUNA
Address: 888 5TH AVE
City-St-Zip: NYC, NY 10022

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: GOLDSON, HOWARD
Address: 145 MARCUS BLVD., STE 4
City-St-Zip: HAUPPAUGE, NY 11788

Title: PD () Change (X) Addition
Name: RADIN, ROBIN
Address: 106 GLASCO TURNPIKE
City-St-Zip: WOODSTOCK, NY 12498

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: LINDA DIAMOND

TD

03/13/2009

Electronic Signature of Signing Officer or Director

Date