2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000000876

FILED Feb 25, 2011 Secretary of State

Entity Name: CACTUS MOON DANCE CLUB, INC.

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

8355 ORANGE AVE. FT. PIERCE FL34945

Current Mailing Address: New Mailing Address:

8355 ORANGE AVE. FT. PIERCE FL34945

FEI Number: 65-0845607 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:

COLON, STELLA C TD

3225 SUNRISE BLVD.
FORT PIERCE, FL 34982 US

LAIN, SHERRY A TD
1050 SE BUTTONWOOD CIR.
STUART, FL 34997 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: SHERRY LAIN 02/25/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: JOHNS-GROSE, LISA Address: 8355 ORANGE AVE. City-St-Zip: FT. PIERCE FL 34945

Title: SD

 Name:
 PIAR, ELIZABETH

 Address:
 5605 PALM DR.

 City-St-Zip:
 FORT PIERCE, FL 34982

Title: VD

Name: AULD, ROBERT

Address: 4441 S.E. HEARTWOOD TRAIL

City-St-Zip: STUART, FL 34997

Title: TD

Name: LAIN, SHERRY A

Address: 1050 SE BUTTONWOOD CIR.

City-St-Zip: STUART, FL 34997

Title: SD

 Name:
 BARONE, ELIZABETH

 Address:
 8150 MEADOWLARK LN

 City-St-Zip:
 PORT ST. LUCIE, FL 34952

I hereby 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 all other like empowered.

SIGNATURE: SHERRY LAIN TREA 02/25/2011