2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000004567

FILED Apr 30, 2009 Secretary of State

Entity Name: THE HITCHITI DANCE SOCIETY, INC. **Current Principal Place of Business: New Principal Place of Business:** 15415 92ND WAY N JUPITER, FL 33478 US **Current Mailing Address: New Mailing Address:** 15415 92ND WAY N JUPITER, FL 33478 US FEI Number: 65-1001692 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ALEXANDER, GLENN P 15415 92ND WAY JUPITER, FL 33478 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 () Change () Addition GARWOOD, BRUCE Name: Name: 2876 OAK DRIVE Address: Address: City-St-Zip: WEST PALM BEACH, FL 33406 City-St-Zip: Title: () Delete Title: () Change () Addition ALEXANDER, GLENN P Name: Name: Address: 15415 92ND WAY N Address: City-St-Zip: JUPITER, FL 33478 US City-St-Zip: Title: () Delete Title: (X) Change () Addition ALEXANDER, KIM Name: HERRERA, ERNESTO Name: 2024 NW BRITT RD Address: 15415 92 WAY N. Address: City-St-Zip: JUPITER, FL 33478 City-St-Zip: STUART, FL 34994 Title: () Delete Title: (X) Change () Addition Name: GORDAN, SUE Name: CAPPOLA, JENNIFER 4325 SW BROOKSIDE DRIVE 8252 WHITE ROCK ROAD Address: Address: City-St-Zip: PALM CITY, FL 34990 US City-St-Zip: BOYNTON BEACH, FL 33436 US Title: () Delete Title: (X) Change () Addition COSTANZO, NIKKI PEAVLER, NANCY Name: Name: 16853 N 96 TERRACE 3169 SE CYPRESS STREET Address: Address: City-St-Zip: JUPITER, FL 33478 City-St-Zip: STUART, FL 34997

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: GLENN P. ALEXANDER **VP** 04/30/2009