

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2009
Secretary of State

DOCUMENT# N01000007509

Entity Name: DANCE REVOLUTION, INC.

Current Principal Place of Business:

1936 BRUCE B DOWNS BLVD.
#328
WESLEY CHAPEL, FL 33543

Current Mailing Address:

1936 BRUCE B DOWNS BLVD.
#328
WESLEY CHAPEL, FL 33543

FEI Number: 59-3757378

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

New Principal Place of Business:

6101 LONG PRAIRIE RD.
STE 744-120
FLOWER MOUND, TX 75028

New Mailing Address:

6101 LONG PRAIRIE RD.
STE 744-120
FLOWER MOUND, TX 75028

Name and Address of Current Registered Agent:

BROGAN, WILLIAM
1936 BRUCE B DOWNS BLVD
#328
WESLEY CHAPEL, FL 33543 US

Name and Address of New Registered Agent:

LAMPING, ELVIRA S
3715 WINDBER BLVD.
PALM HARBOR, FL 34685 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: ELVIRA LAMPING

04/30/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: BROGAN, MICHELLE L
Address: 27003 FIREBUSH DR
City-St-Zip: WESLEY CHAPEL, FL 33543

Title: VP () Delete
Name: BROGAN, WILLIAM A
Address: 27003 FIREBUSH DR
City-St-Zip: WESLEY CHAPEL, FL 33543

Title: TRES () Delete
Name: MORATIN, EDWARD A
Address: 420 LEXINGDALE DR
City-St-Zip: ORLANDO, FL 32828

Title: SEC () Delete
Name: MOREAU, SUZANNE
Address: 211 ROCK PRARIE RD
City-St-Zip: COLLEGE STATION, TX 77845

Title: D (X) Delete
Name: GEORGE, J. SCOTT
Address: 7540 GRAND AVE
City-St-Zip: WINTER PARK, FL 32746

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BROGAN, MICHELLE L
Address: 6101 LONG PRAIRIE RD., STE 744-120
City-St-Zip: FLOWER MOUND, TX 75028

Title: VP (X) Change () Addition
Name: BROGAN, WILLIAM A
Address: 6101 LONG PRAIRIE RD., STE 744-120
City-St-Zip: FLOWER MOUND, TX 75028

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

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

Title: () Change () Addition
Name:
Address:
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: WILLIAM A BROGAN

VP

04/30/2009

Electronic Signature of Signing Officer or Director

Date