2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 757054

FILED Apr 27, 2011 Secretary of State

Entity Name: SOUTHERN MUNICIPAL FINANCE SOCIETY, INCORPORATED

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

880 CARILLON PARKWAY ST.PETERSBURG, FL 33716

Current Mailing Address: New Mailing Address:

880 CARILLON PARKWAY ST.PETERSBURG, FL 33716

FEI Number: 59-2337496 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:

NEES, CAROLYN 880 CARILLON PARKWAY ST.PETERSBURG, FL 33716 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:

OI I IOEKS AND DIRECTO

Name: EARLEY, ANN

Address: 12555 MANCHESTER ROAD City-St-Zip: ST. LOUIS, MO 63131

Title: C

 Name:
 FRASER, ALEX

 Address:
 500 N AKARD STE 300

 City-St-Zip:
 DALLAS, TX 75201

Title: S

Name: VAN SCOY, BARBARA

Address: 13850 BALLANTYNE CORPORATE PLACE SUITE 500

City-St-Zip: CHARLOTTE, NC 28277

Title:

Name: WHITTAKER, DENNIS
Address: 11331 ARCADE DRIVE
City-St-Zip: LITTLE ROCK, AR 72212

Title:

Name: EGAN, JULIE

Address: 13850 BALLANTYNE CORPORATE PLACE SUITE 500

City-St-Zip: CHARLOTTE, NC 28277

Title:

Name: GREER, DYER

Address: 9800 FREDERICKSBURG RD. A-3-E

City-St-Zip: SAN ANTONIO, TX 78288

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: DYER GREER T 04/27/2011