2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000003803

FILED Jan 02, 2008 Secretary of State

Entity Name: KNOW THYSELF AS SOUL FOUNDATION, SOUTHEAST, INC.

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

16753 16TH STREET LIVE OAK, FL 32060

Current Mailing Address: New Mailing Address:

1735 BUFORD HWY 1735 BUFORD HWY 215 - 319 SUITE 215 CUMMING, GA 30041 CUMMING, GA 30041

FEI Number: 58-2277205 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:

SEMPLE, MARY M 12397 TANGERINE BLVD WEST PALM BEACH, FL 33412 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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete BLAKE, DON VON ALDENBRUCK, GYTHA Name: Name: 318 NORTH OHIO AVENUE Address: 8900 SOUTH OCEAN DRIVE Address: City-St-Zip: LIVE OAK, FL 32064 City-St-Zip: JENSEN BEACH, FL 34957 US

Title: Title: SEC (X) Change () Addition () Delete VON ALDENBRUCK, GYTHA Name: BENNETT, JANE Name: Address: 8900 SOUTH OCEAN DRIVE Address: 2315 36TH STREET W City-St-Zip: JENSEN BEACH, FL 34957 City-St-Zip: BRADENTON, FL 34205 US

Title: () Delete Title: CFO (X) Change () Addition BENNETT, JANE TERRY, STEPHENE Name: Name:

Address: 2315 36TH STREET WEST Address: 2430 GANTS HILL PLACE City-St-Zip: BRADENTON, FL 34205 City-St-Zip: CUMMING, GA 30041 US

Title: () Delete Title: DIR (X) Change () Addition

ARIAS, RUBEN Name: TERRY, STEPHENE Name: 2430 GANTS HILL PLACE 12397 TANGERINE BLVD Address: Address: CUMMING, GA 30041 WEST PALM BEACH, FL 33412 US

City-St-Zip: City-St-Zip: Title: Title: (X) Change () Addition

() Delete AUGUSTUS, GARY AUGUSTUS, GARY Name: Name: 6217 NW 23RD DRIVE 6217 NW 23RD DRIVE Address: Address: City-St-Zip: BOCA RATON, FL 33434 City-St-Zip: BOCA RATON, FL 33434 US

Title: () Delete Title: (X) Change () Addition

ARIAS, RUBÈN SHAH, MUKUND Name: Name: Address: 12397 TANGERINE BLVD. Address: 115 YORK DRIVE WEST PALM BEACH, FL 33421 MONROE, LA 71203 US City-St-Zip: 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: JANE BENNETT SEC 01/02/2008