

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000003803

FILED
Jan 18, 2009
Secretary of State

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

Current Principal Place of Business:

16753 16TH STREET
LIVE OAK, FL 32060

New Principal Place of Business:

16753 16TH STREET
LIVE OAK, FL 32060 US

Current Mailing Address:

1735 BUFORD HWY
SUITE 215
CUMMING, GA 30041

New Mailing Address:

16753 16TH STREET
LIVE OAK, FL 32060 US

FEI Number: 58-2277205

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

SMITH, PATRICIA
16753 16TH STREET
LIVE OAK, FL 32060 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: PATRICIA SMITH

01/18/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: VON ALDENBRUCK, GYTHA
Address: 8900 SOUTH OCEAN DRIVE
City-St-Zip: JENSEN BEACH, FL 34957 US

Title: SEC () Delete
Name: BENNETT, JANE
Address: 2315 36TH STREET W
City-St-Zip: BRADENTON, FL 34205 US

Title: CFO () Delete
Name: TERRY, STEPHENE
Address: 2430 GANTS HILL PLACE
City-St-Zip: CUMMING, GA 30041 US

Title: DIR () Delete
Name: ARIAS, RUBEN
Address: 12397 TANGERINE BLVD
City-St-Zip: WEST PALM BEACH, FL 33412 US

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

Title: DIR () Delete
Name: SHAH, MUKUND
Address: 115 YORK DRIVE
City-St-Zip: MONROE, LA 71203 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: VON ALDENBRUCK, DENNIS
Address: 8900 SOUTH OCEAN DRIVE
City-St-Zip: JENSEN BEACH, FL 34957 US

Title: SEC (X) Change () Addition
Name: SHAH, MUKUND
Address: 115 YORK DRIVE
City-St-Zip: MONROE, LA 71203 US

Title: CFO (X) Change () Addition
Name: BURKE, STEPHANE
Address: 737 MALAGA AVENUE
City-St-Zip: CORAL GABLES, FL 33134 US

Title: DIR (X) Change () Addition
Name: NIIZATO, HIROKI
Address: 1018 BENNETT STREET SW
City-St-Zip: LARGO, FL 33770 US

Title: DIR (X) Change () Addition
Name: BIJLANI, MICHAEL
Address: 16950 NORTH BAY ROAD, #1415
City-St-Zip: SUNNY ISLES BEACH, FL 33160 US

Title: DIR (X) Change () Addition
Name: CREEDY, MIKE
Address: 16753 16TH STREET
City-St-Zip: LIVE OAK, FL 32060 US

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: MUKUND SHAH

SEC

01/18/2009

Electronic Signature of Signing Officer or Director

Date