

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000003803

FILED
Jan 12, 2012
Secretary of State

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

Current Principal Place of Business:

16753 16TH STREET
LIVE OAK, FL 32060 US

New Principal Place of Business:

Current Mailing Address:

16753 16TH STREET
LIVE OAK, FL 32060 US

New Mailing Address:

FEI Number: 58-2277205 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

CREWS, WARREN
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: JEFF L. HOOK

01/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: SEC
Name: HOOK, JEFF L
Address: 201 SMITHFIELD DR.
City-St-Zip: ANDERSON, SC 29621 US

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

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

Title: DIR
Name: ROWE, DOROTHY
Address: 14 PARKSIDE AVE
City-St-Zip: ASHEVILLE, NC 28804 US

Title: DIR
Name: CREWS, WARREN
Address: 16753 16TH STREET
City-St-Zip: LIVE OAK, FL 32060 US

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: JEFF L. HOOK

SEC

01/12/2012

Electronic Signature of Signing Officer or Director

Date