

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N47535

FILED
Mar 22, 2009
Secretary of State

Entity Name: FLORIDA DIVISION, UNITED DAUGHTERS OF THE CONFEDERACY, INC.

Current Principal Place of Business:

3708 PATTON AVE
ARCHIVES BUILDING
ELLENTON, FL 34222

New Principal Place of Business:

Current Mailing Address:

4547 MERSON LANE
JACKSONVILLE, FL 32210 US

New Mailing Address:

3674 CAVANAUGH DR
JACKSONVILLE, FL 32277 US

FEI Number: 59-6200502

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARKINSON, META H
4547 MERSON LANE
JACKSONVILLE, FL 32210 US

Name and Address of New Registered Agent:

BRAGG, JOANN W
3674 CAVANAUGH DR
JACKSONVILLE, FL 32277 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: JOANN W. BRAGG

03/22/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: TD () Delete
Name: PARKINSON, META H
Address: 4547 MERSON LANE
City-St-Zip: JACKSONVILLE, FL 32210 US

Title: PD () Delete
Name: BROWN, ANN B
Address: 393 NW OVERFLOW LAKE DR
City-St-Zip: LAKE CITY, FL 32055 US

Title: SD () Delete
Name: CROSBY, GAIL
Address: 2916 W HARBOR VIEW AVE
City-St-Zip: TAMPA, FL 33611 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TD (X) Change () Addition
Name: BRAGG, JOANN W
Address: 3674 CAVANAUGH DR
City-St-Zip: JACKSONVILLE, FL 32277 US

Title: PD (X) Change () Addition
Name: CONNER, LAURA B
Address: 1031 NORTH RANGE ROAD
City-St-Zip: COCOA, FL 32926 US

Title: SD (X) Change () Addition
Name: JONES, SHIRLEY G
Address: 8256 SQUIRE ROAD
City-St-Zip: PENSACOLA, FL 32514 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: JOANN W. BRAGG

TD

03/22/2009

Electronic Signature of Signing Officer or Director

Date