2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: SIGNATURE W

Secretary of State DOCUMENT # F03000004528 03-11-2005 90315 041 ****61 25 SOUTHERN STATES CORRECTIONAL ASSOCIATION, Principal Place of Business Mailing Address P.O. BOX 4176 2126 HOOF PRINT LANE 50024910 BRANDON, MS 39047 LAKELAND, FL 33811 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02142005 Chg-NP CR2E037 (10/03) City & State City & State 4. FEI Number 61-0899035 Applied For Not Applicable Zip Country Zio Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KERLEY, KERMIT W 2126 HOOF PRINT LANE Street Address (P.O. Box Number is Not Acceptable) LAKELAND, FL 33811 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE . Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Make check payable to Due by May 1, 2005 Trust Fund Contribution. Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE Delete TITLE ☐ Change **Addition** Dilly, DAN DAVIS CENTER, BLACKWATER FAILS Rd. SMITH, STEPHEN T NAME NAME STREET ADDRESS 2500 SEVENTH STREET ROAD STREET ADDRESS LOUISVILLE, KY 40208 CITY-ST-ZIP CITY-ST- ZP DAVIS, WY 26260 TITLE ☐ Delete TITS F ☐ Change ✓ Addition MURPHY, KerIN KERLEY, KERMIT W NAME NAME 2403 East HARVING AVE. Pine Bluff, AR. 71601 STREET ADDRESS 2126 HOOF PRINT LANE STREET ADDRESS CITY-ST-ZIP LAKELAND, FL 33811 -CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition WEBRE, JOHN NAME 745 MICHIGAN AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZP_ PORT ALLEN, LA 70767 CITY-ST-ZIP TITLE Detete TITE F ☐ Change Addition STACK, MIKE NAME STREET ADDRESS 215 TRINITY STREET STREET ADDRESS CITY-ST-ZIP WEATHERFORD, TX 76086 CITY-ST-ZIP TITLE Delete TIT) F ☐ Change ☐ Addition ROSS, ALVIN NAME STREET ADDRESS 7 INDUSTRIAL BLVD STREET ADDRESS CITY-ST-ZIP INDUSTRIAL, WV 26375 CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition BURNETT, MICHAEL NAME NAME 223 NORTH MAIN STREET STREET ADDRESS STREET ADDRESS CITY-ST-7IP VERSAILLES, KY 40383 CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if

FILED

Mar 11, 2005 8:00 am