

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000006074

FILED
Apr 23, 2008
Secretary of State

Entity Name: BOUND SOUTH, INC

Current Principal Place of Business:

1207 NW 6 AVENUE
FT LAUDERDALE, FL 33311

New Principal Place of Business:

1975 E SUNRISE BOULEVARD
SUITE 531
FT LAUDERDALE, FL 33304

Current Mailing Address:

1207 NW 6 AVENUE
FORT LAUDERDALE, FL 33311

New Mailing Address:

P O BOX 7333
FORT LAUDERDALE, FL 33338

FEI Number: 20-5009345

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DEUSER, MARK L
1975 E SUNRISE BOULEVARD
SUITE 531
FORT LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: LAWRENCE, ERIC D
Address: 1207 NW 6 AVE
City-St-Zip: FT LAUDERDALE, FL 33311

Title: COC () Delete
Name: HOEPPNER, WILLIAM E
Address: 2469 FLAMINGO PLACE, APT. 3
City-St-Zip: MIAMI BEACH, FL 33140

Title: TRES () Delete
Name: DEUSER, MARK L
Address: 1975 E SUNRISE BOULEVARD, SUITE 531
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: SEC () Delete
Name: HOEPPNER, WILLIAM E
Address: 2469 FLAMINGO PLACE, APT 3
City-St-Zip: MIAMI BEACH, FL 33140

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: HOEPPNER, WILLIAM E
Address: 2469 FLAMINGO PLACE, APT 3
City-St-Zip: MIAMI BEACH, FL 33140

Title: SEC (X) Change () Addition
Name: TRIMBLE, PETER L
Address: 1009 NW 30 COURT, #3
City-St-Zip: FORT LAUDERDALE, FL 33311

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: HERB, ERIC J
Address: 1200 NE 17 COURT, APT 6
City-St-Zip: FORT LAUDERDALE, FL 33305

Title: D () Change (X) Addition
Name: SMITH, IRA C
Address: 96 THIRD AVE
City-St-Zip: NEW YORK, NY 10003

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: MARK L. DEUSER

TRES

04/23/2008

Electronic Signature of Signing Officer or Director

Date