

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 715456

FILED
Jul 03, 2008
Secretary of State

Entity Name: SOUTHEASTER, INC.

Current Principal Place of Business:

4841 SAXON DRIVE
NEW SMYRNA BEACH, FL 32169

New Principal Place of Business:

Current Mailing Address:

4841 SAXON DRIVE
NEW SMYRNA BEACH, FL 32169

New Mailing Address:

FEI Number: 59-1274519 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

SANTOS, MIKE DELOS
4841 SAXON DR
NEW SMYRNA BEACH, FL 32169 US

Name and Address of New Registered Agent:

BENNETT, ARNIE
4841 SAXON DR
NEW SMYRNA BEACH, FL 32169 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: ARNIE BENNETT

07/03/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: VAUGHAN, RICK
Address: 6770 STATE RD. 46
City-St-Zip: SANFORD, FL 32771

Title: SD () Delete
Name: VINSON, DIANE
Address: 4841 SAXON DRIVE
City-St-Zip: NEW SMYRNA BEACH, FL 32169

Title: TD () Delete
Name: RICHARDS, PETER
Address: 111 JAY DR
City-St-Zip: ROCKVILLE, MD 20805

Title: D () Delete
Name: PEELLEN, PETTY
Address: 1555 FAKEHRUST DRIVE
City-St-Zip: WINTER PARK, FL 32789

Title: PD () Delete
Name: VINSON, DIANE
Address: 4541 SAXON DR.
City-St-Zip: NEW SMYRNA BEACH, FL 32169

Title: D () Delete
Name: LUST, FRED
Address: 130 MOHAWK DR
City-St-Zip: PITTSBURGH, PA 15228

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: VINSON, DIANE
Address: 4841 SAXON DRIVE
City-St-Zip: NEW SMYRNA BEACH, FL 32169

Title: VP (X) Change () Addition
Name: SMITH, TOM
Address: 3749 MARKHAM WAY
City-St-Zip: ALPHARETTA, GA 30339

Title: TREA (X) Change () Addition
Name: COGGINS, BUTCH
Address: 1183 CHANTRY PLACE
City-St-Zip: HEATHROW, FL 32746

Title: SEC (X) Change () Addition
Name: MARTIN, MARY
Address: 506 WYMORE ROAD
City-St-Zip: WINTER PARK, FL 32789

Title: DIR (X) Change () Addition
Name: BLALOCK, A.V.
Address: 837 GOLFVIEW TERRACE
City-St-Zip: WINTER PARK, FL 32789

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

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: DIANE VINSON

PRES

07/03/2008

Electronic Signature of Signing Officer or Director

Date