2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#715456

Entity Name: SOUTHEASTER, INC.

FILED Jan 15, 2009 Secretary of State

Current Principal Place of Business: New P	rincipal Place of Business:
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4841 SAXON DRIVE

NEW SMYRNA BEACH, FL 32169

Current Mailing Address: New Mailing Address:

4841 SAXON DRIVE

NEW SMYRNA BEACH, FL 32169

FEI Number: 59-1274519 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

JRE. _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: VINSON, DIANE

Address: 4841 SAXON DRIVE

City-St-Zip: NEW SMYRNA BEACH, FL 32169

Title: VP () Delete

Name: SMITH, TOM

Address: 3749 MARKHAM WAY

City-St-Zip: ALPHARETTA, GA 30339

Title: TREA () Delete Name: COGGINS, BUTCH

Address: 1183 CHANTRY PLACE

City-St-Zip: HEATHROW, FL 32746

Title: SEC () Delete Name: MARTIN, MARY

Address: 506 WYMORE ROAD
City-St-Zip: WINTER PARK, FL 32789

Title: DIR () Delete

Name: BLALOCK, A.V.

Address: 837 GOLFVIEW TERRACE City-St-Zip: WINTER PARK, FL 32789

 $\begin{array}{ll} \mbox{Title:} & \mbox{D} & (\) \mbox{ Delete} \\ \mbox{Name:} & \mbox{LUST, FRED} \end{array}$

Address: 130 MOHAWK DR
City-St-Zip: PITTSBURGH, PA 15228

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition

Name: HOWARD, STEVE

Address: 4841 SAXON DRIVE D205

City-St-Zip: NEW SMYRNA BEACH, FL 32169

Title: VP (X) Change () Addition

Name: MELTON, FRANK Address: 4841 SAXON DRIVE

City-St-Zip: NEW SMYRNA BEACH, FL 32169

Title: TREA (X) Change () Addition

Name: DYMOWSKI, ROBERT

Address: 4841 SAXON DRIVE

City-St-Zip: NEW SMYRNA BEACH, FL 32169

Title: SEC (X) Change () Addition

Name: MARTIN, MARY

Address: 4841 SAXON DRIVE C205 City-St-Zip: NEW SMYRNA BEACH, FL 32169

Title: DIR (X) Change () Addition

Name: BLALOCK, A.V.

Address: 4841 SAXON DRIVE B211 City-St-Zip: NEW SMYRNA BEACH, FL 32169

Title: D (X) Change () Addition

Name: SMITH, TOM

Address: 4841 SAXON DRIVE B105 City-St-Zip: NEW SMYRNA BEACH, FL 32169

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: ROBERT DYMOWSKI TREA 01/15/2009

Electronic Signature of Signing Officer or Director

Date