2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#720382

Apr 27, 2009 Secretary of State

Entity Name: THE SOUTHERN ACADEMY OF LETTERS, ARTS AND SCIENCES, INCORPORATED

Current Principal Place of Business: New Principal Place of Business: P.O. BOX 1573 1200 RIVERPLACE BOULEVARD JACKSONVILLE, FL 32201 SUITE 800 JACKSONVILLE, FL 32207 **Current Mailing Address: New Mailing Address:** P.O. BOX 1573 JACKSONVILLE, FL 32201 US FEI Number: 23-7162171 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: RINAMAN JR, JAMES C 1200 RIVERPLACE BLVD STE-800 JACKSONVILLE, FL 32207 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition RINAMAN, JAMES C. J Name: Name: 1200 RIVERPLACE BLVD., STE. 800 Address: Address: City-St-Zip: JACKSONVILLE, FL 32207 City-St-Zip: Title: () Delete Title: () Change () Addition COBB, JAMES E Name: Name: Address: 1301 RIVERPLACE BLVD STE 1609 Address: City-St-Zip: JACKSONVILLE, FL 32207 City-St-Zip: Title: () Delete Title: () Change () Addition SHERIDAN, ALICE D Name: Name: Address: 804 2ND ST Address: City-St-Zip: NEPTUNE BEACH, FL City-St-Zip: Title: () Delete Title: () Change () Addition Name: THOMAS, NANCY R Name: 2149 HOLLY OAKS RIVER DR Address: Address: City-St-Zip: JACKSONVILLE, FL 32225 City-St-Zip: Title: () Delete Title: () Change () Addition BARRE, BARRETT S Name: Name: 2601 SOUTH SECOND ST. Address: Address: City-St-Zip: JACKSONVILLE BEACH, FL 32250 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: JAMES C. RINAMAN PD 04/27/2009