

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 746152

FILED
Apr 28, 2008
Secretary of State

Entity Name: SONS OF THE CONFEDERACY, INC.

Current Principal Place of Business:

C/O MICHAEL W. FISHER
818 A1A NORTH, SUITE 104
PONTE VEDRA BEACH, FL 32082

Current Mailing Address:

C/O MICHAEL W. FISHER
818 NORTH A1A, SUITE 104
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

C/O MICHAEL W. FISHER
501 RIVERSIDE AVENUE, SUITE 600
JACKSONVILLE, FL 32202

New Mailing Address:

C/O MICHAEL W. FISHER
501 RIVERSIDE AVENUE, SUITE 600
JACKSONVILLE, FL 32202

FEI Number: 59-3040804

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FISHER, TOUSEY, LEAS & BALL, P.A.
818 NORTH A1A
SUITE 104
PONTE VEDRA BEACH, FL 32082 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: MAY, MIKE
Address: 1443 BELVEDERE AVENUE
City-St-Zip: JACKSONVILLE, FL 32210

Title: D () Delete
Name: CLARK, JOE SR
Address: 4919 PRINCE EDWARD RD
City-St-Zip: JACKSONVILLE, FL 32210

Title: T () Delete
Name: WISNER, JERRY
Address: 1767 MAYVIEW ROAD
City-St-Zip: JACKSONVILLE, FL 32210

Title: D () Delete
Name: SCOTT, RANDY
Address: 8453 LYNDIA SUE LANE W
City-St-Zip: JACKSONVILLE, FL 32217

Title: D () Delete
Name: BULLARD, RAY
Address: 4705 WADHAM LANE
City-St-Zip: JACKSONVILLE, FL 32210

Title: D () Delete
Name: FISHER, MICHAEL W
Address: ONE INDEPENDENT DR., 2600
City-St-Zip: JACKSONVILLE, FL 32202

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T (X) Change () Addition
Name: MAY, MIKE
Address: 1443 BELVEDERE AVENUE
City-St-Zip: JACKSONVILLE, FL 32210

Title: D (X) Change () Addition
Name: CLARK, JOE JR
Address: 4919 PRINCE EDWARD RD
City-St-Zip: JACKSONVILLE, FL 32210

Title: D (X) Change () Addition
Name: WISNER, JERRY
Address: 1767 MAYVIEW ROAD
City-St-Zip: JACKSONVILLE, FL 32210

Title: P (X) Change () Addition
Name: SCOTT, RANDY
Address: 8453 LYNDIA SUE LANE W
City-St-Zip: JACKSONVILLE, FL 32217

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

Title: D (X) Change () Addition
Name: FISHER, MICHAEL W
Address: 501 RIVERSIDE AVENUE, SUITE 600
City-St-Zip: JACKSONVILLE, FL 32202

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: MICHAEL W. FISHER

D

04/28/2008

Electronic Signature of Signing Officer or Director

Date