2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
May 23, 2012
Secretary of State

DOCUMENT# 746152

Entity Name: SONS OF THE CONFEDERACY, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
C/O MICHAEL W. FISHER 501 RIVERSIDE AVENUE, SUITE 600 JACKSONVILLE, FL 32202	

Current Mailing Address:	**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:	**Name and Address of New Registered Agent:**
FISHER, TOUSEY, LEAS & BALL, P.A. 818 NORTH A1A SUITE 104 PONTE VEDRA BEACH, FL 32082 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:

Title: T
Name: MAY, MIKE
Address: 1443 BELVEDERE AVENUE
City-St-Zip: JACKSONVILLE, FL 32210

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

Title: D
Name: CHANDLER, GRAY
Address: 501 RIVERSIDE AVENUE, SUITE 600
City-St-Zip: JACKSONVILLE, FL 32202 US

Title: D
Name: SCOTT, RANDY
Address: 8453 LYNDA SUE LANE W
City-St-Zip: JACKSONVILLE, FL 32217

Title: D
Name: MAY, MICHAEL JR
Address: 501 RIVERSIDE AVENUE, SUITE 600
City-St-Zip: JACKSONVILLE, FL 32202 US

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

I hereby 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 all other like empowered.

SIGNATURE: MICHAEL W. FISHER   D   05/23/2012

               Electronic Signature of Signing Officer or Director   Date