2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 752574

FILED Jan 18, 2010 Secretary of State

Entity Name: FAIROAKS SOUTH, INC.

Current Principal Place of Business: New Principal Place of Business:

3809 N OAK DR TAMPA, FL 33611

Current Mailing Address: New Mailing Address:

3809 N OAK DR TAMPA, FL 33611

FEI Number: 59-2131324 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:

TENEBLATT, HARVEY 4511 S. OAK DR R-32A TAMPA, FL 33611 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: [

Name: WALKER, JOHN
Address: 3815 N. OAK DR. E12
City-St-Zip: TAMPA, FL 33611

Title: PD

Name: ROBERTS, VINCENT Address: 4573 OAK DR Q-32B City-St-Zip: TAMPA, FL 33611

Title:

 Name:
 TENENBLATT, HARVEY

 Address:
 4513 S OAK DR R-32A

 City-St-Zip:
 TAMPA, FL
 00000,

Title: [

Name: SHEEDY, ROBERT

Address: 3812 NORTH OAK DRIVE SUITE M61

City-St-Zip: TAMPA, FL 33611

Title: SD

 Name:
 SABIN, MARTHA

 Address:
 4509 S OAK DR O-61

 City-St-Zip:
 TAMPA, FL 33611

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: JOYCE A. PFEIFFER LCAM 01/18/2010