2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 755901

FILED Nov 13, 2008 Secretary of State

Entity Name: SOUTHEASTERN CONFERENCE ASSOCIATION OF SEVENTH-DAY ADVENTISTS, INCORPORATED

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

1701 ROBIE AVENUE 1701 ROBIE AVENUE MT. DORA, FL 32756 MT. DORA, FL 32757

Current Mailing Address: New Mailing Address:

1701 ROBIE AVENUE 1701 ROBIE AVENUE (32757-6339)(32757-6339)

P.O. BOX 1016 P.O. BOX 1016 MT. DORA, FL 32756 MT. DORA, FL 32757

FEI Number: 59-2066139 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MOREL, HUBERT J JR. 1701 RÓBIE AVENUE MT. DORA, FL 32757

OFFICERS AND DIRECTORS:

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:

Date

Electronic Signature of Registered Agent

US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition

() Delete PATRICK, VINCENT E MACK, GREGORY O Name: Name: 1701 ROBIE AVENUE Address: 1701 ROBIE AVENUE Address: City-St-Zip: MT. DORA, FL 32757 City-St-Zip: MT. DORA, FL 32757

Title: () Delete Title: () Change () Addition

PARKER, GWENDOLYN T Name: Name: Address: 1701 ROBIE AVENUE Address: City-St-Zip: MT. DORA, FL 32757 City-St-Zip:

Title: () Delete Title: () Change () Addition

BRISE, RONALD Name: Name: Address: 80 NE 135TH STREET Address: City-St-Zip: N. MIAMI, FL 33161 City-St-Zip:

Title: PC () Delete Title: () Change () Addition

Name: MOREL, HUBERT J JR. Name: 1701 ROBIE AVENUE Address: Address: City-St-Zip: MT. DORA, FL 32757 City-St-Zip:

Title: () Delete Title: () Change () Addition

ADAMS, EVELYN Name: Name: 1914 W. 10TH STREET Address: Address: City-St-Zip: JACKSONVILLE, FL 32209 City-St-Zip:

Title: () Delete Title: () Change () Addition

ARCHER, JOSEPH Name: Name: Address: 721 INDIANA AVENUE Address: FT. LAUDERDALE, FL 33312 City-St-Zip: 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: HUBERT J. MOREL, JR. PC 11/13/2008