2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000002555

FILED Feb 15, 2010 Secretary of State

Entity Name: SOUTHERN UNION REVOLVING FUND, INC.

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

3978 MEMORIAL DRIVE DECATUR, GA 30032

Current Mailing Address: New Mailing Address:

PO BOX 849 DECATUR, GA 30031

FEI Number: 62-1790188 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:

MCMILLAN, FRANK 655 NO. WYMORE RD WINTER PARK, FL 32789 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: PC

Name: RETZER, GORDON

Address: 250 ASHLEY FOREST DRIVE City-St-Zip: FAYETTEVILLE, GA 30214

Title: VD

Name: ROBINSON, RANDY
Address: 5015 RIVERTHUR PLACE
City-St-Zip: DULUTH, GA 30096

Title: SD

Name: SMITH, RON

Address: 4854 LAMPSIDE TERRACE City-St-Zip: LITHONIA, GA 30038

Title: TD

Name: SALAZAR, CARLOS C Address: 214 MARK AVENUE City-St-Zip: MARIETTA, GA 30066

Title: ASD

Name: LEGRAND, JOSE Address: 557 APOLLO AVENUE City-St-Zip: BELTONA, FL 32725

Title: [

 Name:
 CONNELLY, BONNIE M

 Address:
 225 SNAIL TRAIL

 City-St-Zip:
 VANCE, SC 29163

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: CARLOS C. SALAZAR TD 02/15/2010