

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000002555

FILED
Mar 31, 2011
Secretary of State

Entity Name: SOUTHERN UNION REVOLVING FUND, INC.

Current Principal Place of Business:

3978 MEMORIAL DRIVE
DECATUR, GA 30032

New Principal Place of Business:

Current Mailing Address:

PO BOX 849
DECATUR, GA 30031

New Mailing Address:

FEI Number: 62-1790188

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

03/31/2011

Electronic Signature of Signing Officer or Director

Date