2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## **FILED** Mar 31, 2005 08:00 AM DOCUMENT # F00000002705 1. Entity Name **Secretary of State** SOUTHERN LIVING, INC. Principal Place of Business Mailing Address 2100 LAKESHORE DRIVE 2100 LAKESHORE DRIVE TAX MANAGER BIRMINGHAM AL 35209 BIRMINGHAM AL 35209 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 63-0515956 Not Applicable Zip Country Zip Country \$8.75 Additional Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 City Zíp Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typod or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE ☐ Change ☐ Addition NAME ANGELILLO, TOM U00000282727 03/31/05-80054-010 158.75 2100 LAKESHORE DRIVE STREET ADDRESS STREET ADDRESS **BIRMINGHAM AL 35209** CITY ST-ZIP CITY-ST-7P VCV TITLE Delete THE Change Addition KELLER, JEANETTA NAME NAME STREET ADDRESS 2100 LAKESHORE DRIVE STREET ADDRESS CITY - ST - ZIP BIRMINGHAM AL 35209 CITY-ST-7IP TITLE Delete THE ☐ Change Addition NAME SHEPPARD, SCOTT NAME STREET ADDRESS 2100 LAKESHORE DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BIRMINGHAM AL 35209 Addition TITLE Delete TITLE ☐ Change REILLY, SALLY S NAME 2100 LAKESHORE DRIVE STREET ADDRESS STREET ADDRESS BIRMINGHAM AL 35209 CITY-ST-7IP CITY-ST-7IP īV TITLE Delete TITLE ☐ Change ☐ Addition LARSON, BRUCE NAME MAME 2100 LAKESHORE DRIVE SUBJET ADDRESS STREET ADDRESS BIRMINGHAM AL 35209 CITY - ST - ZIF CITY-ST-7IP HILE Delete TITLE ☐ Channe Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if

SIGNATURE: All P. All Soll Soll Soll 3 18 05 205-445-614

changed, or on an attachment with an address, with all other like empowered.