

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000002797

FILED
Jan 15, 2009
Secretary of State

Entity Name: BIRCH TELECOM OF THE SOUTH, INC.

Current Principal Place of Business:

2300 MAIN STREET
SUITE 600
KANSAS CITY, MO 641082415

New Principal Place of Business:

Current Mailing Address:

2300 MAIN STREET
SUITE 600
KANSAS CITY, MO 641082415

New Mailing Address:

FEI Number: 43-1877678

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: DUBE, STEPHEN
Address: 2300 MAIN STREET, SUITE 600
City-St-Zip: KANSAS CITY, MO 641082415

Title: CFO () Delete
Name: PETERSON, THOMAS A
Address: 2300 MAIN STREET, SUITE 600
City-St-Zip: KANSAS CITY, MO 641082415

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: ODDO, VINCENT M
Address: 4885 RIVERSIDE DR., SUITE 304
City-St-Zip: MACON, GA 31210

Title: VP (X) Change () Addition
Name: OVELL, APRYLE
Address: 4885 RIVERSIDE DR., SUITE 304
City-St-Zip: MACON, GA 31210

Title: SEC () Change (X) Addition
Name: BUNCE, CHRISTOPHER J
Address: 2300 MAIN STREET, SUITE 600
City-St-Zip: KANSAS CITY, MO 64108

Title: DIR () Change (X) Addition
Name: GREEN, HOLCOMBE T
Address: 3060 PEACHTREE ST. N.W., SUITE 1060
City-St-Zip: ATLANTA, GA 30305

Title: DIR () Change (X) Addition
Name: GODSEY, KIRBY R DR
Address: 3060 PEACHTREE ST. N.W., SUITE 1060
City-St-Zip: ATLANTA, GA 30305

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CHRISTOPHER J BUNCE

SEC

01/15/2009

Electronic Signature of Signing Officer or Director

Date