

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000000049

FILED
Feb 27, 2008
Secretary of State

Entity Name: SOUTHERN ALLIANCE FOR CLEAN ENERGY, INCORPORATED

Current Principal Place of Business:

117 N GAY STREET
KNOXVILLE, TN 37904

New Principal Place of Business:

117 S GAY STREET
KNOXVILLE, TN 37902

Current Mailing Address:

P.O.BOX 1842
KNOXVILLE, TN 37904

New Mailing Address:

P.O.BOX 1842
KNOXVILLE, TN 37901

FEI Number: 58-1620669

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAVROS, GEORGE
120 EAST OAKLAND PARL BLVD
SUITE #105
FORT LAUDERDALE, FL 33334 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: P () Delete
Name: NOEL, JOHN
Address: 555 GREAR CIRCLE ROAD,STE 100
City-St-Zip: NASHVILLE, TN 372281310

Title: VP () Delete
Name: PASSERINI, ED
Address: 510 FALMOUTH AVE
City-St-Zip: MERRITT ISLAND, FL 32952

Title: S () Delete
Name: O'DONOVAN, MICHAEL
Address: 17 GILMORE DR
City-St-Zip: GULF BREEZE, FL 325614115

Title: T () Delete
Name: CRENSHAW, LARRY
Address: 4306 OVERLOOK ROAD
City-St-Zip: BIRMINGHAM, AL 35222

Title: D () Delete
Name: DAVIS, GARY A
Address: P.O.BOX 649
City-St-Zip: HOT SPRING, NC 28743

Title: D () Delete
Name: OSBORNE, NATAKI
Address: 917 OAK STREET SW
City-St-Zip: ATLANTA, GA 30310

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NOEL, JOHN
Address: 555 GREAR CIRCLE ROAD,STE 100
City-St-Zip: NASHVILLE, TN 372281310 US

Title: VP (X) Change () Addition
Name: PASSERINI, ED
Address: 510 FALMOUTH AVE
City-St-Zip: MERRITT ISLAND, FL 32952 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: SISSKIN, ENID
Address: 4172 MADURA FOUR
City-St-Zip: GULF BREEZE, FL 32563

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: JOHN NOEL

P

02/27/2008

Electronic Signature of Signing Officer or Director

Date