

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000003342

FILED
Jan 22, 2008
Secretary of State

Entity Name: EDUCATIONAL FUNDING OF THE SOUTH, INC.

Current Principal Place of Business:

104 NORTH SEVEN OAKS DRIVE
KNOXVILLE, TN 37922

New Principal Place of Business:

104 NORTH SEVEN OAKS DRIVE
KNOXVILLE, TN 37922 US

Current Mailing Address:

104 NORTH SEVEN OAKS DRIVE
KNOXVILLE, TN 37922

New Mailing Address:

104 NORTH SEVEN OAKS DRIVE
KNOXVILLE, TN 37922 US

FEI Number: 58-1757969

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARKIS, MISSY
10245 CENTURION PKWY. NORTH, SUITE 108
JACKSONVILLE, FL 32256 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: C () Delete
Name: GAMBILL, RON
Address: 501 CORPORATE CENTER DRIVE, STE 320
City-St-Zip: FRANKLIN, TN 37067

Title: P () Delete
Name: ARNOLD, JOHN E JR
Address: 104 NORTH SEVEN OAKS DRIVE
City-St-Zip: KNOXVILLE, TN 37922

Title: VCD () Delete
Name: RAGSDALE, MIKE
Address: 400 MAIN STREET, SUITE 615
City-St-Zip: KNOXVILLE, TN 37912

Title: TD () Delete
Name: KESSEL, DWIGHT
Address: 4418 BEACHWOOD ROAD
City-St-Zip: KNOXVILLE, TN 37920

Title: SD () Delete
Name: MAYS, JOHN E
Address: 4927 HIGH GROVE LANE
City-St-Zip: KNOXVILLE, TN 37918

Title: D () Delete
Name: MOORE, SCOTT
Address: 400 MAIN STREET, STE 603
City-St-Zip: KNOXVILLE, TN 37902

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEOD (X) Change () Addition
Name: GAMBILL, RON
Address: 501 CORPORATE CENTER DRIVE, STE 320
City-St-Zip: FRANKLIN, TN 37067 US

Title: PD (X) Change () Addition
Name: ARNOLD, JOHN E JR
Address: 104 NORTH SEVEN OAKS DRIVE
City-St-Zip: KNOXVILLE, TN 37922 US

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

Title: TD (X) Change () Addition
Name: KESSEL, DWIGHT
Address: 4418 BEACHWOOD ROAD
City-St-Zip: KNOXVILLE, TN 37920 US

Title: SD (X) Change () Addition
Name: MAYS, JOHN E
Address: 5114 DOVEWOOD WAY
City-St-Zip: KNOXVILLE, TN 37918

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

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 E. ARNOLD, JR.

PD

01/22/2008

Electronic Signature of Signing Officer or Director

Date