2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000003342

FILED Feb 16, 2010 Secretary of State

Entity Name: EDUCATIONAL FUNDING OF THE SOUTH, INC.

Current Principal Place of Business: New Principal Place of Business:

104 NORTH SEVEN OAKS DRIVE 501 CORPORATE CENTRE DR KNOXVILLE, TN 37922

SUITE 320

FRANKLIN, TN 37067

Current Mailing Address: New Mailing Address:

104 NORTH SEVEN OAKS DRIVE 501 CORPORATE CENTRE DR KNOXVILLE, TN 37922

SUITE 320

FRANKLIN, TN 37067 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: Name and Address of New Registered Agent:

MARKIS, MISSY 10245 CENTURION PKWY. NORTH, SUITE 108 JACKSONVILLE, FL 32256

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:

CEOD

Name: GAMBILL RON

Address: 501 CORPORATE CENTRE DRIVE, STE 320

City-St-Zip: FRANKLIN, TN 37067 US

Title:

Name: GAMBILL, RON

Address: 501 CORPORATE CENTRE DRIVE.SUITE 320

City-St-Zip: FRANKLIN, TN 37067 US

Title: **VPC**

STEWART, ERIC Name:

178 NORTH SEVEN OAKS DRIVE Address:

City-St-Zip: KNOXVILLE, TN 37922

Title: SD

Name: MAYS, JOHN

5114 DOVEWOOD WAY Address: City-St-Zip: KNOXVILLE, TN 37918 US

Title:

GRIESS, JOHN Name: 404 ERIN DRIVE Address: KNOXVILLE, TN 37919 City-St-Zip:

Title:

RAGSDALE, MIKE Name:

Address: 400 MAIN STREET, SUITE 615 KNOXVILLE, TN 37902 US City-St-Zip:

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.

VPC SIGNATURE: ERIC STEWART 02/16/2010