2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000003342

FILED Jan 27, 2012 Secretary of State

Entity Name: EDUCATIONAL FUNDING OF THE SOUTH, INC.

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

501 CORPORATE CENTRE DR SUITE 320

FRANKLIN, TN 37067 US

Current Mailing Address: New Mailing Address:

501 CORPORATE CENTRE DR SUITE 320 FRANKLIN, TN 37067 US

FEI Number: 58-1757969 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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 US

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: CEOD

Name: GAMBILL, RON

Address: 501 CORPORATE CENTRE DRIVE, STE 320

City-St-Zip: FRANKLIN, TN 37067 US

Title: F

Name: GAMBILL, RON

Address: 501 CORPORATE CENTRE DRIVE, SUITE 320

City-St-Zip: FRANKLIN, TN 37067 US

Title: AVP

Name: MANN, KEN

Address: 178 NORTH SEVEN OAKS DRIVE

City-St-Zip: KNOXVILLE, TN 37922

Title: SD

Name: MAYS, JOHN Address: 6332 BAUM DR

City-St-Zip: KNOXVILLE, TN 37919 US

Title: [

 Name:
 GRIESS, JOHN

 Address:
 404 ERIN DRIVE

 City-St-Zip:
 KNOXVILLE, TN 37919

Title: [

Name: RAGSDALE, MIKE

Address: 329 HEATHERMOOR DRIVE City-St-Zip: KNOXVILLE, TN 37934 US

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.

SIGNATURE: KEN MANN AVP 01/27/2012