

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000003260

Entity Name: SOUTHEAST ASSET ADVISORS, INC.

FILED
Jan 21, 2008
Secretary of State

Current Principal Place of Business:

1292 TIMBERLANE ROAD
TALLAHASSEE, FL 32312

New Principal Place of Business:

2630 CENTENNIAL PLACE
TALLAHASSEE, FL 32308

Current Mailing Address:

1292 TIMBERLANE ROAD
TALLAHASSEE, FL 32312

New Mailing Address:

2630 CENTENNIAL PLACE
TALLAHASSEE, FL 32308

FEI Number: 58-1961109

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERCER, FRANK J
1292 TIMBERLANE ROAD
TALLAHASSEE, FL 32312 US

Name and Address of New Registered Agent:

MERCER, FRANK J
3658 DWIGHT DAVIS DRIVE
TALLAHASSEE, FL 32312 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: FRANK MERCER

01/21/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CD () Delete
Name: LANIGAN JR, BERNARD
Address: 314 GORDON AVENUE
City-St-Zip: THOMASVILLE, GA

Title: PD () Delete
Name: JACKSON, C B
Address: 314 GORDON AVENUE
City-St-Zip: THOMASVILLE, GA

Title: SD () Delete
Name: MILBERG, ROBERT M
Address: 314 GORDON AVENUE
City-St-Zip: THOMASVILLE, GA

Title: D () Delete
Name: MERCER, FRANK J
Address: 1292 TIMBERLANE ROAD
City-St-Zip: TALLAHASSEE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MERCER, FRANK J
Address: 3658 DWIGHT DAVIS DRIVE
City-St-Zip: TALLAHASSEE, FL 32312

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: FRANK MERCER

VP

01/21/2008

Electronic Signature of Signing Officer or Director

Date