

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000003008

FILED
Mar 03, 2009
Secretary of State

Entity Name: SOUTH ATLANTIC PRIVATE EQUITY PARTNERS IV, INC.

Current Principal Place of Business:

614 WEST BAY STREET SUITE 200
TAMPA, FL 336062704

New Principal Place of Business:

Current Mailing Address:

614 WEST BAY STREET SUITE 200
TAMPA, FL 336062704

New Mailing Address:

FEI Number: 59-3510806

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURTON, DONALD
614 WEST BAY ST. SUITE 200
TAMPA, FL 336062704 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTC () Delete
Name: BURTON, DONALD W
Address: 614 WEST BAY STREET SUITE 200
City-St-Zip: TAMPA, FL 336062704

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BURTON, DONALD
Address: 614 WEST BAY STREET SUITE 200
City-St-Zip: TAMPA, FL 336062704

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: DONALD BURTON

P

03/03/2009

Electronic Signature of Signing Officer or Director

_____ Date