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FILED

Feb 04 1997 8:00am
Secretary of StateNONPROFIT
CORPORATION
ANNUAL REPORT
1997FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # N03376 (3)

1. Corporation Name

THE DIOCESE OF THE SOUTH, INC.

Principal Place of Business

2306 SE 20 CIRCLE
OCALA FL 34471-8305
US

Mailing Address

2306
2306 SE 20 CIRCLE
OCALA FL 34471
US3. Date Incorporated or Qualified
05/31/19843a. Date of Last Report
01/25/1996

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

4. FEI Number
59-2415182Applied For
Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required6. Election Campaign Financing
Trust Fund Contribution\$5.00 May Be
Added to Fees8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

MORRIS, CHARLES E LTS
2306 SE 20 CIRCLE
OCALA FL 34471

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent, and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12.

OFFICERS AND DIRECTORS

TITLE S ☐ DELETENAME MORRIS, CHARLES E.
STREET ADDRESS 2306 SE 20TH CIRCLE
CITY-ST-ZIP Ocala FL 34471TITLE PD ☐ DELETENAME LEWIS, WILLIAM, RT. REV.
STREET ADDRESS 225 FAIRWAY DRIVE
CITY-ST-ZIP ATHENS GA 30607TITLE T ☐ DELETENAME YORK, RUSSELL
STREET ADDRESS 21348 EDGEWATER DRIVE
CITY-ST-ZIP PORT CHARLOTTE FL 33949TITLE D ☐ DELETENAME GARDNER, TYSON
STREET ADDRESS 103 WEST HENRY STREET
CITY-ST-ZIP TAMPA FL 33604TITLE DV ☐ DELETENAME FOOTE, WILLIAM W
STREET ADDRESS 870 WEAVER DAIRY RD
CITY-ST-ZIP CHAPEL HILL NC 27514TITLE D ☐ DELETENAME SHUMAN, JOHN D.
STREET ADDRESS 3535 VALLEY WAY
CITY-ST-ZIP WEST PALM BCH FL 33408

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☒ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☒ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☒ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☒ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

T BRAHMER, Anne
174 Otto Heights Road
Otto, NC 28763D Bullock, William D
1113 W. Palmetto St
Florence, SC 29501-4360DV TRIMMER, Norman PJr
2284 Ashley River Road
Charleston, SC 29414D FUCHS, George P. III
21293 Wardell Ave
Port Charlotte, FL 33952

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Charles E. Morris* REQUIRED MORRIS, CHARLES E. MORRIS, Secy 1/7/97 352-622-8831

CR2E037 (9/96)