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NONPROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # N03376

1. Corporation Name

THE DIOCESE OF THE SOUTH, INC.

98184 90134 42

Principal Place of Business

2306 SE 20 CIRCLE Ocala FL 34471-8305 US

Mailing Address

2306 SE 20 CIR Ocala FL 34471-8305 US



2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

28 City & State

29 Zip

30 Country

3. Date Incorporated or Qualified

05/31/1984

4. FEI Number

59-2415182

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution

\$5.00 May Be Added to Fees

9. Name and Address of Current Registered Agent

MORRIS, CHARLES E LTC 2306 SE 20 CIRCLE Ocala FL 34471

10. Name and Address of New Registered Agent

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 DELETED NAME MORRIS, CHARLES E. STREET ADDRESS 2306 SE 20TH CIRCLE CITY-ST-ZIP Ocala FL 34471

TITLE PD DELETED NAME LEWIS, WILLIAM, RT. REV. STREET ADDRESS 225 FAIRWAY DRIVE CITY-ST-ZIP ATHENS GA 30607

TITLE T DELETED NAME YORK, RUSSELL STREET ADDRESS 21348 EDGEWATER DRIVE CITY-ST-ZIP PORT CHARLOTTE FL 33949

TITLE D DELETED NAME GARDNER, TYSON STREET ADDRESS 103 WEST HENRY STREET CITY-ST-ZIP TAMPA FL 33604

TITLE DV DELETED NAME FOOTE, WILLIAM W STREET ADDRESS 870 WEAVER DAIRY RD CITY-ST-ZIP CHAPEL HILL NC 27514

TITLE D DELETED NAME SHUMAN, JOHN D. STREET ADDRESS 3535 VALLEY WAY CITY-ST-ZIP WEST PALM BCH FL 33406

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP

2.1 TITLE PD 2.2 NAME HAVERLAND, Mark, Rt. Rec. 2.3 STREET ADDRESS 460 Cobb Street 2.4 CITY-ST-ZIP Athens, GA 30606

3.1 TITLE T 3.2 NAME SYBRANDT, Karen, Mrs. 3.3 STREET ADDRESS 1060 Victoria Crossing 3.4 CITY-ST-ZIP Watkinsville, GA 30677

4.1 TITLE D 4.2 NAME LEWIS, Eric P. Rev. 4.3 STREET ADDRESS 8614 Bannerman Bluff Court 4.4 CITY-ST-ZIP Tallahassee, FL 32312

5.1 TITLE DV 5.2 NAME TRIMMIER, Norman Pp, Jr. Rev. 5.3 STREET ADDRESS 2161 Vespers Drive 5.4 CITY-ST-ZIP Charleston, SC 29414

6.1 TITLE D 6.2 NAME WILLIAMS, Anthony 6.3 STREET ADDRESS 4612 Stone Ridge Court 6.4 CITY-ST-ZIP Evans, GA 30809

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 affidavit, with all other like empowered.

SIGNATURE:

CHARLES E. MORRIS, SECRETARY OF STATE

6 Jan 99

552-622-8331

CR2E037 (11/98)