2006 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

Secretary of State DOCUMENT # N03376 02-15-2006 90030 040 ****61.25 THE DIOCESE OF THE SOUTH, INC. Principal Place of Business Mailing Address PAATSLOG 2306 SE 20 CIR 2306 SE 20 CIRCLE OCALA, FL 34471-8305 US OCALA, FL 34471-8305 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01242006 Chg-NP CR2E037 (11/05) City & State 4. FEI Number 59-2415182 City & State Applied For Not Applicable Zip Country Zio Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MORRIS, CHARLES E LTC 2306 SE 20 CIRCLE Street Address (P.O. Box Number is Not Acceptable) OCALA, FL 34471 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Make check payable to Due by May 1, 2006 Trust Fund Contribution. Added to Fees Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 ☐ Addition TITLE ☐ Delete TITLE MOST REX NAME HAVERLAND, MARK RT REV NAME STREET ADDRESS 460 COBB ST STREET ADDRESS ATHENS, GA 30606 CITY-ST-ZIP CITY-ST-7IP TITI F ☐ Delete TITLE ☐ Change ☐ Addition AUGHEY, THE RW DANIEL C MP NAME NAME STREET ADDRESS 8081 WHEELER RD STREET ADDRESS CITY-ST-ZIP AUGUSTA, GA 30909 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ■ Addition SYBRANDT, KAREN NAME NAME STREET ADDRESS 1060 VICTORIA CROSSING STREET ADDRESS CITY-ST-7IP WATKINSVILLE, GA 30677 CITY-ST-ZIP Change TITLE ☐ Delete TITLE ☐ Addition MONROE, JAMES G JR, PHD Rev Robert T. Jones IV, By D 121 Lost Forest Drive NAME NAME STREET ADDRESS 1020 ROREDA BLVD STREET ADDRESS NEPTUNE BEACH, FL 32226 CITY-ST-ZIP CITY-ST-ZIP TITS F Change ☐ Delete TITLE Addition Bonnie Morris HARRIS, BONNIE J NAME NAME STREET ADDRESS 2306 SE 20 CIRCLE STREET ADDRESS CITY-ST-ZIP OCALA, FL 34471 CITY-ST-ZIP TITLE □ Delete TITLE □ Change ☐ Addition VEVE, MANDY MRS NAME 14723 GAINESBOROUGH AVE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

CITY-ST-7IP

STREET ADDRESS

CITY-ST-77P

ORLANDO, FL 32826

2/13/2004 (352)622,8331

FILED

Feb 15, 2006 8:00 am