

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03376

FILED
Apr 19, 2010
Secretary of State

Entity Name: THE DIOCESE OF THE SOUTH, INC.

Current Principal Place of Business:

2306 SE 20 CIRCLE
OCALA, FL 344718305 US

New Principal Place of Business:

2746 ST JOHNS AVENUE
JACKSONVILLE, FL 32205 US

Current Mailing Address:

2306 SE 20 CIR
OCALA, FL 344718305 US

New Mailing Address:

2746 ST JOHNS AVENUE
JACKSONVILLE, FL 32205 US

FEI Number: 59-2415182

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORRIS, CHARLES E LTC
2306 SE 20 CIRCLE
OCALA, FL 34471 US

Name and Address of New Registered Agent:

WELLS, LAURENCE K
2746 ST JOHNS AVENUE
JACKSONVILLE, FL 32205 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: LAURENCE K WELLS

04/19/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HAVERLAND, PH.D, MARK
Address: 460 COBB ST
City-St-Zip: ATHENS, GA 30606

Title: VPD
Name: FANNING, TED M CDR
Address: 104 DAVIDJOHN COURT
City-St-Zip: GOOSE CREEK, SC 29445

Title: T
Name: SYBRANDT, KAREN
Address: 1060 VICTORIA CROSSING
City-St-Zip: WATKINSVILLE, GA 30677

Title: S
Name: LEROW, DONALD
Address: 2112 COLONY PLAZA
City-St-Zip: JACKSONVILLE, NC 28546

Title: D
Name: VEVE, AMAND
Address: 14723 GAINESBOROUGH AVE.
City-St-Zip: ORLANDO, FL 32826

Title: D
Name: ROGERS, MICHAEL
Address: 331 CELESTIAL LANE
City-St-Zip: HIXSON, TN 37343

I hereby 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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARK HAVERLAND, PHD

P

04/19/2010

Electronic Signature of Signing Officer or Director

Date