2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03376

FILED Feb 18, 2011 Secretary of State

Entity Name: THE DIOCESE OF THE SOUTH, INC.

US

US

Current Principal Place of Business: New Principal Place of Business:

2746 ST JOHNS AVENUE JACKSONVILLE, FL 32205

Current Mailing Address: New Mailing Address:

2746 ST JOHNS AVENUE JACKSONVILLE, FL 32205

FEI Number: 59-2415182 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

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:

 Name:
 LEROW, DONALD

 Address:
 2112 COLONY PLAZA

 City-St-Zip:
 JACKSONVILLE, NC 28546

Title: [

Name: VEVE, AMANDA

Address: 14723 GAINESBOROUGH AVE.

City-St-Zip: ORLANDO, FL 32826

Title: [

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 02/18/2011