

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03376

FILED  
Jan 23, 2012  
Secretary of State

**Entity Name:** THE DIOCESE OF THE SOUTH, INC.

**Current Principal Place of Business:**

2746 ST JOHNS AVENUE  
JACKSONVILLE, FL 32205 US

**New Principal Place of Business:**

**Current Mailing Address:**

2746 ST JOHNS AVENUE  
JACKSONVILLE, FL 32205 US

**New Mailing Address:**

**FEI Number:** 59-2415182

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

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

**Name and Address of New Registered Agent:**

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:** 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:** ATHANAELOS, NICHOLS C  
**Address:** 341 EDGEWATER DRIVE  
**City-St-Zip:** ATHENS, GA 30605

**Title:** D  
**Name:** VEVE, AMANDA  
**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

01/23/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date