2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000010916

FILED Feb 02, 2009 Secretary of State

Entity Name: SOUTHERN PASSAGES: THE ATLANTIC HERITAGE COAST, INC.

Current Principal Place of Business: New Principal Place of Business: 719 SOUTH WOODLAND BLVD., MS 4-501 DELAND, FL 32720 **Current Mailing Address: New Mailing Address:** 719 SOUTH WOODLAND BLVD., MS 4-501 DELAND, FL 32720 FEI Number: 84-1650632 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: BALOGH, GARRY 719 SOUTH WOODLAND BLVD., MS 4-501 DELAND, FL 32720 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition MARTIN, VERNON Name: Name: POB 1917 Address: Address: City-St-Zip: BRUNSWICK, GA 31521 City-St-Zip: Title: TD () Delete Title: () Change () Addition Name: BALOGH, GARRY Name: Address: 719 SOUTH WOODLAND BLVD., MS 4-501 Address: City-St-Zip: DELAND, FL 32720 City-St-Zip: Title: () Delete Title: () Change () Addition WRIGHT, BERNIE Name: Name: 1215 PERRY DR. Address: Address: City-St-Zip: ORANGEBURG, SC 29116 City-St-Zip: () Delete Title: SD Title: () Change () Addition BASS, JAN Name: Name: 85 RICHARD R DAVIS DR Address: Address: City-St-Zip: RICHMOND HILL, GA 31324 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: GARRY BALOGH TREA 02/02/2009