2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000010916

FILED Feb 16, 2011 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 1-501 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 1-501 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:

Title: PD

Name: MARTIN, VERNON
Address: 206 WYMBERLY ROAD
City-St-Zip: ST. SIMONS ISLAND, GA 31522

Title: TD

Name: BALOGH, GARRY

Address: 719 SOUTH WOODLAND BLVD., MS 4-501

City-St-Zip: DELAND, FL 32720

Title: VD

Name: WRIGHT, BERNIE
Address: 1215 PERRY DR.

City-St-Zip: ORANGEBURG, SC 29116

Title: SD

Name: BASS, JAN

Address: 85 RICHARD R DAVIS DR City-St-Zip: RICHMOND HILL, GA 31324

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: GARRY BALOGH TD 02/16/2011