2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000008500

FILED May 02, 2008 Secretary of State

Entity Name: THE SOUTH ANNUAL CONFERENCE OF THE AFRICAN METHODIST EPISCOPAL CHURCH, INC.

Current Principal Place of Business: New Principal Place of Business: 101 E UNION STREET SUITE 301 JACKSONVILLE, FL 32202 **Current Mailing Address: New Mailing Address:** 101 E UNION STREET SUITE 301 JACKSONVILLE, FL 32202 FFI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: YOUNG, MCKINLEY 101 E UNION STREET SUITE 301 JACKSONVILLE, FL 32202 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: () Change () Addition () Delete YOUNG, MCKINLEY Name: Name: 101 E UNION STREET SUITE 301 Address: Address: City-St-Zip: JACKSONVILLE, FL 32202 City-St-Zip: Title: () Delete Title: () Change () Addition THOMPSON, JIMMY Name: Name: Address: 3319 BARLEY LANE Address: City-St-Zip: LAKELAND, FL 33803 City-St-Zip: Title: () Delete Title: (X) Change () Addition HEASTIE, RAYMOND Name: MITCHELL, VINCENT Name: 1148 W 32ND STREET 13931 CRANBERRY COURT Address: Address: City-St-Zip: RIVIERA BEACH, FL 33404 City-St-Zip: WELLINGTON, FL 33414 Title: () Delete Title: () Change () Addition Name: BODISON, JOHN Name: 12885 SW 189TH STREET Address: Address: City-St-Zip: MIAMI, FL 33177 City-St-Zip: Title: () Delete Title: () Change (X) Addition WHITE, MARIAN B Name: Name: 1252 WEST SIXTH STREET Address: Address: City-St-Zip: City-St-Zip: RIVIERA BEACH, FL 33404

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: MCKINLEY YOUNG CD 05/02/2008