

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000006074

FILED
Feb 21, 2009
Secretary of State

Entity Name: BOUND SOUTH, INC

Current Principal Place of Business:

1975 E SUNRISE BOULEVARD
SUITE 531
FT LAUDERDALE, FL 33304

New Principal Place of Business:

Current Mailing Address:

P O BOX 7333
FORT LAUDERDALE, FL 33338

New Mailing Address:

FEI Number: 20-5009345

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEUSER, MARK L
1975 E SUNRISE BOULEVARD
SUITE 531
FORT LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

LAWRENCE, ERIC D
1207 NW 6 AVENUE
FORT LAUDERDALE, FL 33311 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: ERIC D. LAWRENCE

02/21/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: HOEPPNER, WILLIAM E
Address: 2469 FLAMINGO PLACE, APT 3
City-St-Zip: MIAMI BEACH, FL 33140

Title: SEC () Delete
Name: TRIMBLE, PETER L
Address: 1009 NW 30 COURT, #3
City-St-Zip: FORT LAUDERDALE, FL 33311

Title: TRES () Delete
Name: DEUSER, MARK L
Address: 1975 E SUNRISE BOULEVARD, SUITE 531
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: D () Delete
Name: HERB, ERIC J
Address: 1200 NE 17 COURT, APT 6
City-St-Zip: FORT LAUDERDALE, FL 33305

Title: D () Delete
Name: SMITH, IRA C
Address: 96 THIRD AVE
City-St-Zip: NEW YORK, NY 10003

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: FIEGEL, KENNETH R
Address: 3605 SW 21 COURT
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: SEC (X) Change () Addition
Name: TRIMBLE, PETER L
Address: 1432 NE 5 AVENUE #3
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: TRES (X) Change () Addition
Name: GLASBRENNER, ERICH H
Address: 3605 SW 21 COURT
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Change (X) Addition
Name: NICHOLAS, ED
Address: 281 NE 16 PLACE #404
City-St-Zip: FORT LAUDERDALE, FL 33305

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: WILLIAM E. HOEPPNER

PRES

02/21/2009

Electronic Signature of Signing Officer or Director

Date