

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000002348

FILED
Apr 28, 2009
Secretary of State

Entity Name: SOUTH POINTE ACTION GROUP, INC.

Current Principal Place of Business:

5310 ARPANA DR
ORLANDO, FL 328392588

New Principal Place of Business:

5310 ARPANA DRIVE
ORLANDO, FL 328392588 US

Current Mailing Address:

5310 ARPANA DR
ORLANDO, FL 328392588

New Mailing Address:

5463 MICCO DRIVE
ORLANDO, FL 32839 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CALLOWAY, EVELYN
2606 DAYBREEZE CT
ORLANDO, FL 32839 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 () Delete
Name: MURPHY, VICTORIA
Address: 5310 ARPANA DR
City-St-Zip: ORLANDO, FL 328392588

Title: VP () Delete
Name: TATE, TOMMY
Address: 2666 NUMILLA DR
City-St-Zip: ORLANDO, FL 32839

Title: S () Delete
Name: TAYLOR, IRENE
Address: 5513 PENDLETON DR
City-St-Zip: ORLANDO, FL 32839

Title: T () Delete
Name: CALLOWAY, EVELYN
Address: 2606 DAYBREEZE CT
City-St-Zip: ORLANDO, FL 32839

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DENNARD, THERESA
Address: 5463 MICCO DRIVE
City-St-Zip: ORLANDO, FL 32839 US

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

Title: S (X) Change () Addition
Name: TAYLOR, IRENE
Address: 5513 PENDLETON DR
City-St-Zip: ORLANDO, FL 32839 US

Title: T (X) Change () Addition
Name: CALLOWAY, EVELYN
Address: 2606 DAYBREEZE CT
City-St-Zip: ORLANDO, FL 32839 US

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: THERESA DENNARD

PRES

04/28/2009

Electronic Signature of Signing Officer or Director

Date