

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000002348

FILED
Apr 27, 2012
Secretary of State

Entity Name: SOUTH POINTE ACTION GROUP, INC.

Current Principal Place of Business:

5513 PENDLETON DRIVE
ORLANDO, FL 32839 US

New Principal Place of Business:

Current Mailing Address:

5513 PENDLETON DRIVE
ORLANDO, FL 32839 US

New Mailing Address:

FEI Number: 94-3478949

FEI Number Applied For ()

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: PRES
Name: TAYLOR, IRENE
Address: 5513 PENDLETON DRIVE
City-St-Zip: ORLANDO, FL 32839 US

Title: VP
Name: DENNARD, THERESA
Address: 5463 MICCO DRIVE
City-St-Zip: ORLANDO, FL 32839

Title: SEC
Name: SMITH, ANNE
Address: 2517 MICCO DRIVE
City-St-Zip: ORLANDO, FL 32839 US

Title: TREA
Name: CALLOWAY, EVELYN
Address: 2606 DAYBREEZE CT
City-St-Zip: ORLANDO, FL 32839 US

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: IRENE TAYLOR

PRES

04/27/2012

Electronic Signature of Signing Officer or Director

Date