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May 05 1998 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **N12887** (8)

1. Corporation Name

DEPARTMENT OF THE SOUTH, INC.

Principal Place of Business

Mailing Address

7214 LAUREL HILL ROAD
ORLANDO FL 32818-5233

7214 LAUREL HILL ROAD
ORLANDO FL 32818-5233

3. Date Incorporated or Qualified

01/07/1986

4. FEI Number

59-2622256

Applied For

Not Applicable

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

GRZELAK, JEFFERY H.
7214 LAUREL HILL ROAD
ORLANDO FL 32818-5233

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE V
NAME JONES, MIKE
STREET ADDRESS 740 CAROLINA AVE
CITY-ST-ZIP FT LAUDERDALE FL
☒ DELETE

TITLE P
NAME GRZELAK, JEFF H
STREET ADDRESS 7214 LAUREL HILL RD
CITY-ST-ZIP ORLANDO FL
☐ DELETE

TITLE ST
NAME POE, JOHN
STREET ADDRESS 1203 N 17TH ST
CITY-ST-ZIP JACKSONVILLE FL
☐ DELETE

TITLE D
NAME WOODALL, DOUG
STREET ADDRESS 4441 BIRKENHEAD
CITY-ST-ZIP JACKSONVILLE FL
☐ DELETE

TITLE D
NAME ROGER, WEIL
STREET ADDRESS 5504 BLUEJACK OAK CIRCLE
CITY-ST-ZIP TAMARAC FL
☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ DELETE

1.1 TITLE V
1.2 NAME EVANS, LOU
1.3 STREET ADDRESS 631 N. LAS POSAS RD #301
1.4 CITY-ST-ZIP CAMARILLO, CA 93010
☐ Change ☒ Addition

2.1 TITLE D
2.2 NAME GUSS, JOHN
2.3 STREET ADDRESS 495 OGLETHORPE SQUARE #N
2.4 CITY-ST-ZIP JONESBORO, GA 30236
☐ Change ☒ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP
☐ Change ☐ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP
☐ Change ☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP
☐ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP
☐ Change ☐ Addition

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Jeff H. Grzelak Jeff H Grzelak

April 25 1998 407 2957510

CR2E037 (10/97)