

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N12887

FILED
Apr 25, 2008
Secretary of State

Entity Name: DEPARTMENT OF THE SOUTH, INC.

Current Principal Place of Business:

7214 LAUREL HILL ROAD
ORLANDO, FL 328185233

New Principal Place of Business:

Current Mailing Address:

7214 LAUREL HILL ROAD
ORLANDO, FL 328185233

New Mailing Address:

FEI Number: 59-2622256

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRZELAK, JEFFERY H.
7214 LAUREL HILL ROAD
ORLANDO, FL 328185233 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: DOVEL, DWIGHT
Address: 2822 WRIGHT AVE
City-St-Zip: MELBOURNE, FL 32935

Title: PD () Delete
Name: GRZELAK, JEFFERY H
Address: 7214 LAUREL HILL RD
City-St-Zip: ORLANDO, FL

Title: ST () Delete
Name: POE, JOHN
Address: 1203 N 17TH ST
City-St-Zip: JACKSONVILLE, FL

Title: V () Delete
Name: PERMANE, JAMES
Address: 2105 51ST AVE., WEST
City-St-Zip: BRADENTON, FL 34207

Title: D () Delete
Name: DANFORTH, BILL
Address: 7830 LAURA STREET
City-St-Zip: JACKSONVILLE, FL 32208

Title: D () Delete
Name: EVANS, LUIS
Address: 7214 LAUREL HILLS DR
City-St-Zip: ORLANDO, FL 32808

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: PD (X) Change () Addition
Name: GRZELAK, JEFFERY H
Address: 7214 LAUREL HILL DR
City-St-Zip: ORLANDO, FL

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

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

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

Title: D (X) Change () Addition
Name: EVANS, LUIS
Address: 7214 LAUREL HILL DR
City-St-Zip: ORLANDO, FL 32808

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: JEFFERY H. GRZELAK

PD

04/25/2008

Electronic Signature of Signing Officer or Director

Date