

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N12887

FILED
Apr 29, 2012
Secretary of State

Entity Name: DEPARTMENT OF THE SOUTH, INC.

Current Principal Place of Business:

7214 LAUREL HILL DR
ORLANDO, FL 328185233

New Principal Place of Business:

Current Mailing Address:

7214 LAUREL HILL DR
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: V
Name: LUIS, EVANS
Address: 7214 LAUREL HILL DR
City-St-Zip: ORLANDO, FL 32818

Title: D
Name: GRZELAK, JEFFERY H
Address: 7214 LAUREL HILL DR
City-St-Zip: ORLANDO, FL

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

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

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

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: JEFFERY H. GRZELAK

D

04/29/2012

Electronic Signature of Signing Officer or Director

Date