

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N46053

FILED
Mar 29, 2010
Secretary of State

Entity Name: SOUTHERN COUNTRY SOUTH FLORIDA, INC.

Current Principal Place of Business:

4896 ALFRESCO STREET
BOCA RATON, FL 33428 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 23512
FT LAUDERDALE, FL 33307 US

New Mailing Address:

FEI Number: 65-0895007

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARGENBRIGHT, JUDY
4896 ALFRESCO STREET
BOCA RATON, FL 33428 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: D
Name: ARGENBRIGHT, JUDY
Address: 4896 ALFRESCO STREET
City-St-Zip: BOCA RATO, FL 33428

Title: D
Name: FOX, LEE
Address: 160 NE 58TH STREET
City-St-Zip: FORT LAUDERDAL, FL 33334

Title: D
Name: HEYMAN, REBECCA
Address: 2865 WATERFORD DRIVE
City-St-Zip: DEERFIELD, FL 33442

Title: D
Name: KELLER, GINA
Address: 7525 SW 8TH COURT
City-St-Zip: NORTH LAUDERDALE, FL 33068

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: JUDY ARGENBRIGHT

D

03/29/2010

Electronic Signature of Signing Officer or Director

Date