2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N46053

FILED Jan 10, 2012 Secretary of State

Entity Name: SOUTHERN COUNTRY SOUTH FLORIDA, INC.

Current Principal Place of Business: New Principal Place of Business:

4896 ALFRESCO STREET BOCA RATON, FL 33428 US

Current Mailing Address: New Mailing Address:

P O BOX 23512

FT LAUDERDALE, FL 33307 US

FEI Number: 65-0895007 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ARGENBRIGHT, JUDY 4896 ALFRESCO STREET BOCA RATON, FL 33428 US

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

.

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

Title:

Title:

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 TRES 01/10/2012