2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000000273

Entity Name: SOCIETY OF HOSTS, INC.

FILED Jun 19, 2008 Secretary of State

Entity Name: 0001E11 01 110010, 1110:

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

1 CHAMPIONS WAY STE 4100, FSU

TALLAHASSEE, FL 323062541 US

Current Mailing Address: New Mailing Address:

1 CHAMPIONS WAY STE 4100, FSU

TALLAHASSEE, FL 323062541 US

FEI Number: 59-3285467 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

RISCIGNO, JIM OHLIN, JANE

3607 DONÉGAL DRIVE 2843 FÍTZPATRICK DRIVE TALLAHASSEE, FL 32309 US TALLAHASSEE, FL 32309 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: JANE OHLIN 06/19/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: DV () Delete Title: DV (X) Change () Addition

 Name:
 HOARE, CHARLIE
 Name:
 BURR, CHRIS

 Address:
 4573 LOUVINIA CT.
 Address:
 1241 ADAMS STREET

 City-St-Zip:
 TALLAHASSEE, FL 32311
 City-St-Zip:
 BOSTON, MA 02124

Title: DT () Delete Title: DS (X) Change () Addition

Name: RISCIGNO, JIM Name: BUDZIUS, JANINE M Address: 1 CHAMPIONS WAY, STE 4100, FSU Address: 717 TORY LANE

City-St-Zip: TALLAHASSEE, FL 323062541 US City-St-Zip: PHOENIXVILLE, PA 19035 US

Title: DP () Delete Title: DP (X) Change () Addition Name: O'HARA, JEFFREY Name: JOHNSON, AMY

 Address:
 1216 LOUISIANA AVE
 Address:
 900 WESTSCOTT LANE NE

 City-St-Zip:
 NEW ORLEANS, LA 70115
 City-St-Zip:
 ATLANTA, GA 30319

City-St-Zip: NEW ORLEANS, LA 70115 City-St-Zip: ATLANTA, GA 30319

Title: DS () Delete Title: DT (X) Change () Addition Name: MONTGOMERY, GAIL Name: WILLIAMS, DAVID Address: RT 3 BOX 47 Address: 11670 CR 207W

Address: RT 3 BOX 47 Address: 11670 CR 207W City-St-Zip: MONTICELLO, FL 32344 City-St-Zip: OXFORD, FL 34484

Title: D () Delete Title: D (X) Change () Addition

Name: OHLIN, JANE Name: BRYMER, BOB

 Address:
 1 CHAMPIONS WAY, STE 4100, FSU
 Address:
 1 CHAMPIONS WAY, STE 4100, FSU

 City-St-Zip:
 TALLAHASSEE, FL 323062541 US
 City-St-Zip:
 TALLAHASSEE, FL 323062541 US

Title: D () Delete Title: D (X) Change () Addition

 Name:
 BRYMER, BOB
 Name:
 O'HARA, JEFFREY

 Address:
 1 CHAMPIONS WAY, STE 4100, FSU
 Address:
 1216 LOUISIANA AVENUE

 City-St-Zip:
 TALLAHASSEE, FL 323062541 US
 City-St-Zip:
 NEW ORLEANS, LA 70115

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: JANINE M. BUDZIUS DS 06/19/2008