

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000001744

FILED
Apr 30, 2007
Secretary of State

Entity Name: HORIZON SOUTH XIX, INC.

Current Principal Place of Business:

17462 W. HIGHWAY 98
PANAMA CITY BEACH, FL 32407

New Principal Place of Business:

17462 FRONT BEACH ROAD
PANAMA CITY BEACH, FL 32413

Current Mailing Address:

17462 W. HIGHWAY 98
PANAMA CITY BEACH, FL 32407

New Mailing Address:

17462 FRONT BEACH ROAD
PANAMA CITY BEACH, FL 32413

FEI Number: 59-3375266

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SLOAN, TIMOTHY J ATTORNE
427 MCKENZIE AVE
PANAMA CITY, FL 32401 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: PD () Delete
Name: SIMS, NORMAN
Address: P.O. BOX 1273
City-St-Zip: SMYRNA, GA 30081

Title: VPD () Delete
Name: CREECH, FLOYD
Address: P.O. BOX 1017
City-St-Zip: CAIRO, GA 39828

Title: STD () Delete
Name: SIMS, JAY
Address: P.O. BOX 461
City-St-Zip: POWDER SPRINGS, GA 30127

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: STD (X) Change () Addition
Name: HARRISON, TAWANA
Address: 17462 FRONT BEACH ROAD
City-St-Zip: PANAMA CITY BEACH, FL 32413

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: NORMAN SIMS

PD

04/30/2007

Electronic Signature of Signing Officer or Director

Date