2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000006166

FILED Apr 13, 2012 Secretary of State

Date

Entity Name: THE FLORIDA LEAGUE OF THE SOUTH, INC.

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

524 COLE RD

JACKSONVILLE, FL 32218

Current Mailing Address: New Mailing Address:

731 DUVAL STATION RD., STE. 107-239 P.O BOX 37338

JACKSONVILLE, FL 32218 JACKSONVILLE, FL 32236

FEI Number: 65-0713080 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:

TUBBS, MICHAEL 524 COLE RD

JACKSONVILLE, FL 32218 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

OFFICERS AND DIRECTORS:

Γitle: D

 Name:
 COYLE, M JOY

 Address:
 4633 SAPPHO AVENUE

 City-St-Zip:
 JACKSONVILLE, FL 32205

Title: D

 Name:
 WALKER, STEPHEN

 Address:
 4633 SAPPHO AVE

 City-St-Zip:
 JACKSONVILLE, FL 32205

Title: D

Name: TUBBS, VICKI Address: 524 COLE RD

City-St-Zip: JACKSONVILLE, FL 32218

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: STEPHEN C. WALKER D 04/13/2012