2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000006584

Entity Name: SOUTHERN SPRINGS, INC.

FILED Sep 20, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2032 WEDGEWOOD DRIVE TALLAHASSEE, FL 32317 **Current Mailing Address: New Mailing Address:** 2032 WEDGEWOOD DRIVE TALLAHASSEE, FL 32317 FEI Number: 59-3544500 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: KLEIN, MARTY 2032 WEDGEWOOD DRIVE TALLAHASSEE, FL 32317 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: DP () Delete () Change () Addition KLEIN, MARTY Name: Name: 2032 WEDGEWOOD DRIVE Address: Address: City-St-Zip: TALLAHASSEE, FL 32311 City-St-Zip: Title: () Delete Title: (X) Change () Addition GIBBONS, CHERL Name: Name: FRANKLIN, JEFF Address: 2884 KILKIERANE DR Address: 12021 OTTER CREEK TRAIL City-St-Zip: TALLAHASSEE, FL 32308 City-St-Zip: TALLAHASSEE, FL 32312 Title: () Delete Title: (X) Change () Addition POWER, KAITY MCCUE, LINDA Name: Name: 2408 CADNEY COURT 2004 MORNING DOVE ROAD Address: Address: City-St-Zip: TALLAHASSEE, FL 32308 City-St-Zip: TALLAHASSEE, FL 32312 () Delete Title: Title: (X) Change () Addition MASONBRINK, MARC Name: MASONBRINK, MARC Name: 1530 YANCEY STREET Address: 1530 YAUCEY STREET Address: City-St-Zip: TALLAHASSEE, FL 32303 City-St-Zip: TALLAHASSEE, FL 32303 Title: () Delete Title: () Change (X) Addition BALL-THOMAS, PATTY Name: Name: 5283 QUAIL VALLEY ROAD Address: Address: City-St-Zip: City-St-Zip: TALLAHASSEE, FL 32309 Title: () Delete Title: () Change (X) Addition BOWLING, TERESA Name: Name: Address: Address: 4412 SMALL POND LANE TALLAHASSEE, FL 32312 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MARTY KLEIN DP 09/20/2004