

2005 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N98000006584

Entity Name: SOUTHERN SPRINGS, INC.

FILED
Oct 12, 2005
Secretary of State

Current Principal Place of Business:

2032 WEDGEWOOD DRIVE
TALLAHASSEE, FL 32317

New Principal Place of Business:

1606 N. MERIDIAN RD.
TALLAHASSEE, FL 32303

Current Mailing Address:

2032 WEDGEWOOD DRIVE
TALLAHASSEE, FL 32317

New Mailing Address:

P.O. BOX 3027
TALLAHASSEE, FL 32315

FEI Number: 59-3544500 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

KLEIN, MARTY
2032 WEDGEWOOD DRIVE
TALLAHASSEE, FL 32317 US

Name and Address of New Registered Agent:

KENDRICK, KAYE
1606 N. MERIDIAN RD.
TALLAHASSEE, FL 32303 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: KAYE KENDRICK

10/12/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: KLEIN, MARTY
Address: 2032 WEDGEWOOD DRIVE
City-St-Zip: TALLAHASSEE, FL 32311

Title: D () Delete
Name: FRANKLIN, JEFF
Address: 12021 OTTER CREEK TRAIL
City-St-Zip: TALLAHASSEE, FL 32312

Title: D () Delete
Name: MCCUE, LINDA
Address: 2004 MORNING DOVE ROAD
City-St-Zip: TALLAHASSEE, FL 32312

Title: D () Delete
Name: MASONBRINK, MARC
Address: 1530 YANCEY STREET
City-St-Zip: TALLAHASSEE, FL 32303

Title: D () Delete
Name: BALL-THOMAS, PATTY
Address: 5283 QUAIL VALLEY ROAD
City-St-Zip: TALLAHASSEE, FL 32309

Title: D (X) Delete
Name: BOWLING, TERESA
Address: 4412 SMALL POND LANE
City-St-Zip: TALLAHASSEE, FL 32312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: BALL-THOMAS, PATTY
Address: 5283 QUAIL VALLEY ROAD
City-St-Zip: TALLAHASSEE, FL 32309

Title: SEC (X) Change () Addition
Name: LUTHER, JENN
Address: 1520 GREEN STREET
City-St-Zip: TALLAHASSEE, FL 32303

Title: COPR (X) Change () Addition
Name: MCCUE, LINDA
Address: 2004 MORNING DOVE ROAD
City-St-Zip: TALLAHASSEE, FL 32308

Title: COPR (X) Change () Addition
Name: MASONBRINK, MARC
Address: 1530 YANCEY STREET
City-St-Zip: TALLAHASSEE, FL 32303

Title: TRES (X) Change () Addition
Name: KENDRICK, KAYE
Address: 1606 N. MERIDIAN RD.
City-St-Zip: TALLAHASSEE, FL 32303

Title: () Change () Addition
Name:
Address:
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: KAYE KENDRICK

TREA

10/12/2005

Electronic Signature of Signing Officer or Director

Date