

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000006584

FILED
Apr 30, 2006
Secretary of State

Entity Name: SOUTHERN SPRINGS, INC.

Current Principal Place of Business:

1606 N. MERIDIAN RD.
TALLAHASSEE, FL 32303

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 3027
TALLAHASSEE, FL 32315

New Mailing Address:

FEI Number: 59-3544500

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KENDRICK, KAYE
1606 N. MERIDIAN RD.
TALLAHASSEE, FL 32303 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: VP () Delete
Name: BALL-THOMAS, PATTY
Address: 5283 QUAIL VALLEY ROAD
City-St-Zip: TALLAHASSEE, FL 32309

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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 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: KAYE L. KENDRICK

TREA

04/30/2006

Electronic Signature of Signing Officer or Director

Date