2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P36758

FILED Jan 04, 2005 Secretary of State

Entity Name: SOUTHERN ARTS FEDERATION, INC.

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

1800 PEACHTREE ST NW STE 808

ATLANTA, GA 30309 US

Current Mailing Address: New Mailing Address:

1800 PEACHTREE ST NW STE 808 ATLANTA, GA 30309 US

FEI Number: 56-1129587 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:

DUNN, JEFFREY D
200 W. FORSYTH STREET
SUITE 1430
JACKSONVILLE, FL 32202 US

DUNN, JEFFREY D
231 EAST ADAMS STREET
JACKSONVILLE, FL 32202 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: 01/04/2005

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T () Delete Title: T (X) Change () Addition

 Name:
 LOWE, TODD
 Name:
 RANTA, RICHARD

 Address:
 9900 CORPORATE CAMPUS DR, STE 2100
 Address:
 54 CHERRY LANE

 City-St-Zip:
 LOUISVILLE, KY 40223
 City-St-Zip:
 MEMPHIS, TN 38117

City-St-Zip: LOUISVILLE, KY 40223 City-St-Zip: MEMPHIS, TN 38117

Title: VC () Delete Title: () Change () Addition
Name: COMBS, GERRI Name:
Address: 300 WEST BROADWAY

Address: 300 WEST BROADWAY Address: City-St-Zip: FRANKFORT, KY 40601 City-St-Zip:

Title: VC () Delete Title: C (X) Change () Addition

 Name:
 SHULTZ, JACK
 Name:
 SHULTZ, JACK

 Address:
 1905 CRESCENT DR
 Address:
 1905 CRESCENT DR

 City-St-Zip:
 HIAWASSEE, GA 30596
 City-St-Zip:
 HIAWASSEE, GA 30596

Title: C () Delete Title: VC (X) Change () Addition
Name: SURKAMER, SUSIE Name: NEWMAN, MARGARET
Address: 1800 CEDYALS STREET Address: 1733 BUENA VISTA BOAD

Address: 1800 GERVAIS STREET Address: 1733 BUENA VISTA ROAD
City-St-Zip: COLUMBIA, SC 29201 City-St-Zip: WINSTON-SALEM, NC 27104

Title: S () Delete Title: S (X) Change () Addition

Name: BREAUX, PAM Name: HEDGEPETH, TIM

 Address:
 PO BOX 44247
 Address:
 239 NORTH LAMAR STREET STE 207

 City-St-Zip:
 BATON ROUGE, LA 70804
 City-St-Zip:
 JACKSON, MS 39201

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: JOHN W. TALBOTT ED 01/04/2005