2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 07, 2009
Secretary of State

DOCUMENT# V69613

Entity Name: SOUTHCOAST CAPITAL CORPORATION

Current Principal Place of Business:

ONE INDEPENDENT DR
SUITE 1600
JACKSONVILLE, FL 32233 US

New Principal Place of Business:

Current Mailing Address:

ONE INDEPENDENT DR
SUITE 1600
JACKSONVILLE, FL 32233 US

New Mailing Address:

FEI Number: 59-3149323 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SHIELDS, DAVID R
1 INDEPENDENT DRIVE
SUITE 1600
JACKSONVILLE, FL 32202 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title:	PD	( ) Delete
Name:	LOVETT, W.R. II	
Address:	1 INDEPENDENT DR. SUITE 1600	
City-St-Zip:	JACKSONVILLE, FL 32202	
Title:	VD	( ) Delete
Name:	LOEB, K L	
Address:	1 INDEPENDENT DR. SUITE 1600	
City-St-Zip:	JACKSONVILLE, FL 32202	
Title:	VD	( ) Delete
Name:	LOVETT, P.H.	
Address:	1 INDEPENDENT DR. SUITE 1600	
City-St-Zip:	JACKSONVILLE, FL 32202	
Title:	VT	( ) Delete
Name:	SHIELDS, DAVID	
Address:	1 INDEPENDENT DR. SUITE 1600	
City-St-Zip:	JACKSONVILLE, FL 32202	
Title:	S	( ) Delete
Name:	MELLO, JEANNINE	
Address:	1 INDEPENDENT DR. SUITE 1600	
City-St-Zip:	JACKSONVILLE, FL 32202	
Title:	VD	( ) Delete
Name:	FANT, L.D. LOVETT	
Address:	1 INDEPENDENT DR. SUITE 1600	
City-St-Zip:	JACKSONVILLE, FL 32202	

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:		
Title:	VD	(X) Change ( ) Addition
Name:	FANT, LAUREN L	
Address:	1 INDEPENDENT DR. SUITE 1600	
City-St-Zip:	JACKSONVILLE, FL 32202	

I hereby certify that the information supplied with this filing does not qualify 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JEANNINE MELLO S 04/07/2009

Electronic Signature of Signing Officer or Director — Date