#### I hereby 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 all other like empowered.

SIGNATURE: NICHOLAS C ATHANAELOS

Electronic Signature of Signing Officer/Director Detail

2014 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT DOCUMENT# N03376

Entity Name: THE DIOCESE OF THE SOUTH, INC.

## **Current Principal Place of Business:**

2746 ST JOHNS AVENUE JACKSONVILLE, FL 32205

#### **Current Mailing Address:**

2746 ST JOHNS AVENUE JACKSONVILLE, FL 32205 US

## FEI Number: 59-2415182

### Name and Address of Current Registered Agent:

Electronic Signature of Registered Agent

WELLS, LAURENCE K 2746 ST JOHNS AVENUE JACKSONVILLE, FL 32205 US

# Certificate of Status Desired: No

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:

| Officer/Director Detail : |                        |                 |                        |
|---------------------------|------------------------|-----------------|------------------------|
| Title                     | Р                      | Title           | Т                      |
| Name                      | HAVERLAND, PH.D, MARK  | Name            | SYBRANDT, KAREN        |
| Address                   | 460 COBB ST            | Address         | 1060 VICTORIA CROSSING |
| City-State-Zip:           | ATHENS GA 30606        | City-State-Zip: | WATKINSVILLE GA 30677  |
| <b>T</b> :41-             |                        |                 |                        |
| Title                     | S                      |                 |                        |
| Name                      | ATHANAELOS, NICHOLAS C |                 |                        |
| Address                   | 341 EDGEWATER DRIVE    |                 |                        |
| City-State-Zip:           | ATHENS GA 30605        |                 |                        |

SECRETARY

Date

Date

FILED Feb 26, 2014 Secretary of State CC3211593104