2013 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 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

Electronic Signature of Registered Agent

Date

FILED Feb 13, 2013

Secretary of State

CC6993776697

Officer/Director Detail:

Title P Title VPD

NameHAVERLAND, PH.D, MARKNameFANNING, TED MCDRAddress460 COBB STAddress104 DAVIDJOHN COURTCity-State-Zip:ATHENS GA 30606City-State-Zip:GOOSE CREEK SC 29445

Title T Title S

NameSYBRANDT, KARENNameATHANAELOS, NICHOLS CAddress1060 VICTORIA CROSSINGAddress341 EDGEWATER DRIVECity-State-Zip:WATKINSVILLE GA 30677City-State-Zip:ATHENS GA 30605

Title D Title D

NameVEVE, AMANDANameROGERS, MICHAELAddress14723 GAINESBOROUGH AVE.Address331 CELESTIAL LANECity-State-Zip:ORLANDO FL 32826City-State-Zip:HIXSON TN 37343

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: ATHANAELOS, NICHOLS C

SECRETARY

02/13/2013