2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 25, 2008 8:00 am Secretary of State DOCUMENT # J18876 1. Entity Name 04-25-2008 90136 040 ***150.00 THE ATHENA GROUP INC. Principal Place of Business Mailing Address % LORI G. TAYLOR 3424 N.W. 31ST STREET GAINESVILLE FL 32605 408 W. UNIVERSITY AVE. **STE 306** GAINESVILLE FL 32601 · 3. Mailing Address 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) Applied For City & State City & State 4. FEI Number 59-2724492 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Tâylor, lori g.~ Street Address (P.O. Box Number is Not Acceptable) 3424 N.W. 31ST STREET **GAINESVILLE FL 32605** Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or primed name of required agent and the Tamplicacie. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. ☐ Delete TITLE TITLE ☐ Addition TAYLOR, LORI G VPRES NAME NAME Taylor, Lori G. STREET ADDRESS 3424 NW 31ST ST STREET ADDRESS 3424 NW 31st St. GAINESVILLE FL CHY-ST-7IP CITY-ST-7IP Sainesville, FL 32605 TITLE TITLE. ☐ De!ete XXX Change ■ Addition TAYLOR, FREDRICK J CHAIRMA NAME NAME STREET ADDRESS Taylor, Frederick J STREET ADDRESS 3424 N.W. 31ST STREET 3424 NW 31st St. CITY-ST-ZIP GAINESVILLE FL Gainesville, FL 32605 TITLE ☐ Delete MURPHY, MONICA A P & CEO P, ST STREET ADDRESS 2844 NW 32ND ST Murphy, Monica A. CITY-ST-ZIP GAINESVILLE FL 2844 NW 32nd St. Daiete THEE dition RODEL, JAMET D SECATRE Gainesville, FL 32605 NAME 4310 NW 18TH PL STREET ADDRESS GAMESVILLE PL 32605 CITY-ST-792 ☐ Deiete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7P CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information

SIGNATURE: Monica A. R. Murphy, CEO 4-14-08 352/371_2567Ext 300

indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11