2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000001201

Entity Name: THE ACHILLES FOUNDATION, INC.

FILED Mar 21, 2009 Secretary of State

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

19 NIAGARA FALLS CIRCLE ORMOND BEACH, FL 32174

Current Mailing Address: New Mailing Address:

19 NIAGARA FALLS CIRCLE ORMOND BEACH, FL 32174

FEI Number: 80-0146498 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:

BRIANAS, JAMES G PHD 19 NIAGARA FALLS CIRCLE ORMOND BEACH, FL 32174 US

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

PRES () Change () Addition () Delete

BRIANAS, JAMES G PHD Name: Name: 19 NIAGARA FALLS CIRCLE Address: Address: City-St-Zip: ORMOND BEACH, FL 32174 City-St-Zip:

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

IFOU, MARIA BA Name: HALKOS, MICHAEL BA Name: Address: PATROCLUS STREET Address: 170 SOMERSET ROAD City-St-Zip: PHARSALA, GR 40300 City-St-Zip: STEVENSVILLE, MD 21666

Title: VP2 () Delete Title: (X) Change () Addition BRIANAS, CHRISTOPHER J MSC CHIRIGOTIS, FREDERICK BS Name: Name: 3A COMPROMISE STREET 237 AUTUMN CHASE DRIVE Address: Address: City-St-Zip: ANNAPOLIS, MD 21401 City-St-Zip: ANNAPOLIS, MD 21401

Title: SEC () Delete Title: () Change () Addition

GOUNDOPOULOS, GREGORY J BSC Name: Name: 2 OMIROU STREET Address: Address: City-St-Zip: PHARSALA, GR 40300 City-St-Zip:

TREA Title: () Delete Title: () Change () Addition

BRIANAS, JONATHAN T MBA Name: Name: 15 1/2 HILL STREET Address: Address: City-St-Zip: ANNAPOLIS, MD 21401 City-St-Zip:

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JAMES G. BRIANAS **PRES** 03/21/2009