2004 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

Apr 21, 2004 8:00 am Secretary of State DOCUMENT # N99000007013 04-21-2004 90037 007 ****70.00 CEPHALONIAN SOCIETY O KEFALOS OF FLORIDA, INC. Principal Place of Business Mailing Address 109 BAYVIEW BLVD., STE. A 109 BAYVIEW BLVD., STE, A J4000210 OLDSMAR, FL 34677 OLDSMAR, FL 34677 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #. etc. 04122004 CR2E037 (10/03) FEI Number NOT APPLICABLE City & State City & State Applied For Not Applicable Zip Country Country Zio \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ANGELATOS, SOTIRIOS -- -109 BAYVIEW BLVD., STE. A Street Address (P.O. Box Number is Not Acceptable) OLDSMAR, FL 34677 Zip Code FL 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 4/18/04 SIGNATURE red agent and title if applicable Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be Make check payable to Trust Fund Contribution. Florida Department of State Due by May 1, 2004 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE TITLE ☐ Delete ☐ Chance ☐ Addition AGELATOS, SOTIRIOS NAME NAME STREET ADORESS 109 BAYVIEW BLVD., STE. A STREET ADDRESS CITY-ST-ZIP OLDSMAR, FL 34677 CITY-ST-ZIP TITLE UTD DARLENE AGELATOS Change TITLE *Delete Addition **EVANGELATOS, JOHN** NAME NAME 6958 301 AVE. N. STREET ADDRESS STREET ADDRESS 3338 WIND CHIME DR.W. CLEARWATER, FL 33671 CITY-ST-ZIP CITY-ST-7IP CLEAR WHIER IT TITLE ☐ Delete TITLE GALIATSATOS, ALEXANDROS NAME MAME STREET ADDRESS 2141 ANDREWS CT. STREET ADDRESS CITY-ST-ZIP DUNEDIN, FL 34698 CITY-ST-ZIP TITLE. ☐ Delete TITLE Change Addition . ANGELATOS, ANGELOS NAME NAME STREET ADDRESS 109 BAYVIEW BLVD., STE. A STREET ADDRESS CITY-ST-ZIP OLDSMAR, FL 34677 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY+ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition: NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes, I further certify that the information 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if

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changed, or on an attachment with an address, with all other like empower OT RIOS SIGNATURE: