2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#721484

FILED Apr 24, 2009 Secretary of State

Entity Name: PAN-ICARIAN BROTHERHOOD OF AMERICA HELIOS CHAPTER 19, INC.

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

1476 PINEHURST RD. DUNEDIN, FL 346983838

Current Mailing Address: New Mailing Address:

1476 PINEHURST RD. DUNEDIN, FL 346983838

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ANDERSON, ANN
1476 PINEHURST RD.
DUNEDIN, FL 34698 US

ANDRESON, ANN
1476 PINEHURST RD.
DUNEDIN, FL 34698 US

DUNEDIN, FL 34698 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: ANN ANDRESON 04/24/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Fitle: T () Delete Title: PRES (X) Change () Addition

Name:CROCKETT, CHARLOTTEName:PARDOS, STANLEYAddress:34 ACACIA STREETAddress:34 ACACIA STREETCity-St-Zip:CLEARWATER, FL 33767City-St-Zip:CLEARWATER, FL 33767

Title: VPD () Delete Title: () Change () Addition

 Name:
 GLAROS, ARGIE
 Name:

 Address:
 5745 CHEYENE DR.
 Address:

 City-St-Zip:
 HOLIDAY, FL 34690
 City-St-Zip:

Title: S () Delete Title: () Change () Addition

 Name:
 TRIPODIS, ANNA
 Name:

 Address:
 3072 WOODSONG LN.
 Address:

 City-St-Zip:
 CLEARWATER, FL 33761
 City-St-Zip:

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

 Name:
 PARDOS, STANLEY
 Name:
 ANDRESON, ANN

 Address:
 2481 N.E. COACHMAN - SUITE #116
 Address:
 2046 BRENDLA ROAD

 City-St-Zip:
 CLEARWATER, FL 33765
 City-St-Zip:
 CLEARWATER, FL 33755

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

 Name:
 ANDERSON, ANNA
 Name:

 Address:
 2046 BRENOLA RD.
 Address:

 City-St-Zip:
 CLEARWATER, FL 33755
 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: ANN ANDRESON T 04/24/2009