

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 721484

FILED
Jan 13, 2010
Secretary of State

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

Current Principal Place of Business:

1476 PINEHURST RD.
DUNEDIN, FL 346983838

New Principal Place of Business:

1476 PINEHURST ROAD
DUNEDIN, FL 34698 US

Current Mailing Address:

1476 PINEHURST RD.
DUNEDIN, FL 346983838

New Mailing Address:

P.O. BOX 490
DUNEDIN, FL 34697 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

ANDRESON, ANN
2046 BRENDLA ROAD
CLEARWATER, FL 33755 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:

01/13/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: PLUTIS, DESI
Address: 183 SHORE DRIVE
City-St-Zip: PALM HARBOR, FL 34683

Title: VPD
Name: ANDRESON, ANN
Address: 2046 BRENDLA ROAD
City-St-Zip: CLEARWATER, FL 33755

Title: S
Name: PARDOS, STANLEY
Address: 34 ACACIA
City-St-Zip: CLEARWATER BEACH, FL 33767

Title: T
Name: DES CHAMPS, MARY
Address: 1639 BELLROSE DRIVE N.
City-St-Zip: CLEARWATER, FL 33756

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: ANN ANDRESON

VPD

01/13/2010

Electronic Signature of Signing Officer or Director

Date