

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 734876

FILED
Jan 14, 2009
Secretary of State

Entity Name: ANNUNCIATION OF THE VIRGIN MARY GREEK ORTHODOX CHURCH, INC.

Current Principal Place of Business:

8210 CYPRESS LAKE DRIVE
FORT MYERS, FL 33919

New Principal Place of Business:

Current Mailing Address:

8210 CYPRESS LAKE DRIVE
FORT MYERS, FL 33919

New Mailing Address:

FEI Number: 59-6606805

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURANDT, ROBERT B ATTNY
%ROOSA, SUTTON, BURANDT & ADAMSKI LLP
1714 CAPE CORAL PKWY EAST
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: CONSTANT, PETER
Address: 8420 SOUTHWIND BAY CIRCLE
City-St-Zip: FORT MYERS, FL 33908

Title: S () Delete
Name: KAPETAN, EFFIE,
Address: 1030 S.E. 6TH STREET
City-St-Zip: CAPE CORAL, FL

Title: T () Delete
Name: PECERI, MICHAEL
Address: 11640 COURT OF PALMS, PDS, #204
City-St-Zip: FORT MYERS, FL 33908

Title: T () Delete
Name: HEADLEY, VIRGINIA
Address: 823 SE 41ST STREET
City-St-Zip: CAPE CORAL, FL 33909

Title: P () Delete
Name: HOWARD, JOHN
Address: 13716 BRYNWOOD LN.
City-St-Zip: FORT MYERS, FL 33912

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: CONSTANT, PETER MR.
Address: 8420 SOUTHWIND BAY CIRCLE
City-St-Zip: FORT MYERS, FL 33908

Title: S (X) Change () Addition
Name: BELIS, ANDREW DR.
Address: 1538 SW 49 TERRACE
City-St-Zip: CAPE CORAL, FL 33914

Title: TRES (X) Change () Addition
Name: PREVOLOS, DEAN MR.
Address: PO BOX 10873
City-St-Zip: NAPLES, FL 34101

Title: A TR (X) Change () Addition
Name: HEADLEY, VIRGINIA MRS.
Address: 823 SE 41ST STREET
City-St-Zip: CAPE CORAL, FL 33909

Title: P (X) Change () Addition
Name: HOWARD, JOHN DR.
Address: 13716 BRYNWOOD LN.
City-St-Zip: FORT MYERS, FL 33912

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: DEAN PREVOLOS

TRES

01/14/2009

Electronic Signature of Signing Officer or Director

Date