

2007 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Aug 30, 2007
Secretary of State**

DOCUMENT# 747549

Entity Name: HOLY THEOTOKOS MONASTERY, INC.

Current Principal Place of Business:

111 EVERGREEN ROAD
NORTH FORT MYERS, FL 339033830

New Principal Place of Business:

Current Mailing Address:

4181 SILVER SWORD COURT
NORTH FORT MYERS, FL 339033859

New Mailing Address:

FEI Number: 59-1927843 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NICHOLAS, ANDREA D MOTHER
1340 PINEY RD
NORTH FORT MYERS, FL 339033822 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: PD () Delete
Name: LEWIS, JOHN R FATHER
Address: 4181 SILVER SWORD COURT
City-St-Zip: NORTH FORT MYERS, FL 339033859

Title: TSD () Delete
Name: NICHOLAS, ANDREA D MOTHER
Address: 1340 PINEY RD
City-St-Zip: NORTH FORT MYERS, FL 339033822

Title: DD () Delete
Name: KAGELARIS, GEORGIA S
Address: 6383 GRODA CAY TERR
City-St-Zip: LANTANA, FL 334628924

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Change (X) Addition
Name: SUNDERLAND, STEVEN W FATHER
Address: 9615 E US HWY 92
City-St-Zip: TAMPA, FL 33610

Title: D () Change (X) Addition
Name: SUNDERLAND, JUSTINA D MATUSHK
Address: 9615 E US HWY 92
City-St-Zip: TAMPA, FL 33610

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: MOTHER ANDREA D NICHOLAS

TSD

08/30/2007

Electronic Signature of Signing Officer or Director

Date