

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 747549

FILED
Jan 26, 2011
Secretary of State

Entity Name: HOLY THEOTOKOS MONASTERY, INC.

Current Principal Place of Business:

4181 SILVER SWORD CT
NORTH FORT MYERS, FL 339033859

New Principal Place of Business:

Current Mailing Address:

4181 SILVER SWORD CT
NORTH FORT MYERS, FL 339033859

New Mailing Address:

FEI Number: 59-1927843

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KOSTRUBALA, THADDEUS L DR.
5334 COCOA CT
CAPE CORAL, FL 339045817 US

Name and Address of New Registered Agent:

KAGELARIS, GEORGIA S MS.
1340 PINEY RD.
NORTH FORT MYERS, FL 339033822 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: MS. GEORGIA S. KAGELARIS

01/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: STD
Name: KAGELARIS, GEORGIA S MS.
Address: 1340 PINEY RD.
City-St-Zip: NORTH FORT MYERS, FL 339033822

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

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: MOTHER ANDREA D. NICHOLAS

CPD

01/26/2011

Electronic Signature of Signing Officer or Director

Date