

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 756142

FILED
Apr 13, 2009
Secretary of State

Entity Name: ROUMELIOTIKO SOCIETY OF FLORIDA, INC.

Current Principal Place of Business:

515 NORTH 21ST AVENUE
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

13945 LAKE GEORGE COURT
MIAMI LAKES, FL 33014 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRIOVOLOS, VOULA
13945 LAKE GEORGE COURT
MIAMI LAKES, FL 33014 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: RIGALOS, THEOFANIS
Address: 290 NW 125TH ST
City-St-Zip: NORTH MIAMI, FL 33168

Title: SD () Delete
Name: PRIOVOLOS, VOULA
Address: 13945 LAKE GEORGE CT
City-St-Zip: HIALEAH, FL 33014

Title: VPD () Delete
Name: KARACHALIOS, GEORGE
Address: 3820
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RIGALOS, THEOFANIS
Address: 290 NW 125TH STREET
City-St-Zip: NORTH MIAMI, FL 33168

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

Title: () Change () Addition
Name:
Address:
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: THEOFANIS RIGALOS

PD

04/13/2009

Electronic Signature of Signing Officer or Director

Date