## 2008 NOT-FOR-PROFIT CORPORATION

## Apr 28, 2008 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # 759295 1. Entity Name 04-04-2008 90026 017 \*\*\*\*61.25 THE ST. PHOTIOS FOUNDATION, INC. Mailing Address Principal Place of Business 41 ST GEORGE STREET P.O. BOX 1960 66008012 ST AUGUSTINE, FL 32085 US ST AUGUSTINE, FL 32085 04232008 No Chg-NP CR2E037 (4/06) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2113581 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HILLIER, POLEXENI DO NOT WRITE 41 ST. GEORGE-STREET ST. AUGUSTINE, FL 32084 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing Filing Fee is \$61.25 П Trust Fund Contribution. Added to Fees Due by May 1, 2008 OFFICERS AND DIRECTORS 10. TITLE NAME HILLIER, POLEXENI STREET ADDRESS 41 ST GEORGE STREET CITY-ST-ZIP SAINT AUGUSTINE, FL 32084 TITLE NAME CARANTZAS, MARIA STREET ADORESS 1104 HOLLY LN CITY-ST-ZIP JACKSONVILLE, FL 32207 TITLE NAME CAVALARIS, HARRY STREET ADDRESS 334 SETTLERS LN DO NOT WRITE CITY-ST-ZIP CHARLOTTE, NC 28202 IN THIS SPACE TITLE MEGAS, ANTHONY NAME STREET ADDRESS 5416 SPRING BROOK RD CITY-ST-ZIP JACKSONVILLE, FL 32277 TITLE NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

POLEXENI M. HILLIER ) IKECTOL

FILED

Daytime Phone #