

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 759295

FILED
Jan 13, 2010
Secretary of State

Entity Name: THE ST. PHOTIOS FOUNDATION, INC.

Current Principal Place of Business:

41 ST GEORGE STREET
ST AUGUSTINE, FL 32085 US

New Principal Place of Business:

41 ST GEORGE STREET
ST AUGUSTINE, FL 32084 US

Current Mailing Address:

P.O. BOX 1960
ST AUGUSTINE, FL 32085 US

New Mailing Address:

FEI Number: 59-2113581 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

HILLIER, POLEXENI
41 ST. GEORGE STREET
ST. AUGUSTINE, FL 32084 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: D
Name: HILLIER, POLEXENI
Address: 41 ST GEORGE STREET
City-St-Zip: SAINT AUGUSTINE, FL 32084

Title: T
Name: CARANTZAS, MARIA
Address: 1104 HOLLY LN
City-St-Zip: JACKSONVILLE, FL 32207

Title: VD
Name: CAVALARIS, HARRY
Address: 334 SETTLERS LN
City-St-Zip: CHARLOTTE, NC 28202

Title: SD
Name: MEGAS, ANTHONY
Address: 5416 SPRING BROOK RD
City-St-Zip: JACKSONVILLE, FL 32277

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: POLEXENI M. HILLIER

D

01/13/2010

Electronic Signature of Signing Officer or Director

Date