

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 762732

FILED
Jan 06, 2009
Secretary of State

Entity Name: THE MICHAEL G. CANTONIS FOUNDATION, INC.

Current Principal Place of Business:

855 E. PINE ST.
P.O. BOX 338
TARPON SPRINGS, FL 346887338

New Principal Place of Business:

855 E. PINE ST.
TARPON SPRINGS, FL 346880338

Current Mailing Address:

855 E. PINE ST.
P.O. BOX 338
TARPON SPRINGS, FL 346887338

New Mailing Address:

P.O. BOX 338
TARPON SPRINGS, FL 346880338

FEI Number: 59-2214565

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CANTONIS, GEORGE M.
855 EAST PINE STREET
TARPON SPRINGS, FL 34689 US

Name and Address of New Registered Agent:

CANTONIS, GEORGE M.
855 E PINE STREET
TARPON SPRINGS, FL 34689 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: GEORGE M. CANTONIS

01/06/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CANTONIS, MICHAEL G.,
Address: PO BOX 7
City-St-Zip: TARPON SPRINGS, FL 346880007

Title: STD () Delete
Name: CANTONIS, ANASTASIA, H.
Address: PO BOX 7
City-St-Zip: TARPON SPRINGS, FL 34688007

Title: VD () Delete
Name: CANTONIS, GEORGE M.,
Address: PO BOX 338
City-St-Zip: TARPON SPRINGS, FL 34688007

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VD (X) Change () Addition
Name: CANTONIS, GEORGE M.,
Address: PO BOX 338
City-St-Zip: TARPON SPRINGS, FL 346880338

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: MICHAEL G. CANTONIS

PD

01/06/2009

Electronic Signature of Signing Officer or Director

Date