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Mar 13 1998 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1998	 FLORIDA DEPARTMENT OF STATE Sandra B. Northam Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 763032

1. Corporation Name

The IONIAN ISLANDS SOCIETY OF FLORIDA, INC.
EPTANISOS CHAPTER

Principal Place of Business

Mailing Address

5053 FLORA AVE
HOLIDAY, FL 34690

3. Date Incorporated or Qualified

4. FEI Number

59-2961203

Applied For

Not Applicable

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 5053 FLORA AVE

22 City & State

27 HOLIDAY, FL

23 Zip

Country

28 Zip

Country

24

25

29 34690

30 USA

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

SOTIRIS AGELATOS
27873 U.S. 19 NORTH
CLEARWATER, FL 34621

81 Name

ANDRIANA ELIADES

82 Street Address (P.O. Box Number is Not Acceptable)

5053 FLORA AVE

83

84 City

HOLIDAY

FL

85 Zip Code

34690

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

ANDRIANA ELIADES PRESIDENT

(NOTE: Registered Agent signature required when reinstating)

MAR 10, 1998

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE President
NAME Sotiris Agelatos
STREET ADDRESS 27873 U.S. 19 North
CITY-ST-ZIP Clearwater, FL 34621

1.1 TITLE

DP

Change Addition

TITLE VP
NAME John Evangelatos
STREET ADDRESS 6958 30th AVE N.
CITY-ST-ZIP Clearwater, FL 34621

2.1 TITLE

D 1st VP

Change Addition

TITLE D
NAME Alex Galiatsatos
STREET ADDRESS 2141 Andrews Ct
CITY-ST-ZIP Dunedin, FL 34698

3.1 TITLE

D and V

Change Addition

TITLE DS
NAME Angelos Angelatos
STREET ADDRESS 27873 U.S. 19 North
CITY-ST-ZIP Clearwater, FL 34621

4.1 TITLE

DS

Change Addition

TITLE D
NAME Pat Paxinos
STREET ADDRESS 2177 Santa Paula Dr.
CITY-ST-ZIP Dunedin, FL 34698

5.1 TITLE

DT

Change Addition

TITLE D
NAME Panagis Valianatos
STREET ADDRESS 631 Island way
CITY-ST-ZIP Clearwater, FL 34630

6.1 TITLE

D

Change Addition

6.2 NAME

Andreas Niforatos

6.3 STREET ADDRESS

409 David Ct

6.4 CITY-ST-ZIP

Palm Harbor, FL 34684

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: ANDRIANA ELIADES

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E037 (10/97)