2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000002606

Entity Name: TREASURE COAST AHEPA #479, INC.

FILED Apr 20, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

775 SW MUNJACK CIR 2181 SE BOWIE ST

PORT ST LUCIE, FL 34986 PORT ST LUCIE, FL 34952

Current Mailing Address: New Mailing Address:

775 SW MUNJACK CIR 2181 SE BOWIE ST

PORT ST LUCIE, FL 34986 PORT ST LUCIE, FL 34952

FEI Number: 65-1091370 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ASPROMALLIS, DEMETRIS SOFIKITIS, KONSTANTI 775 SW MUNJACK CIR 2181 SE BOWIE ST

PORT ST LUCIE, FL 34986 US PORT ST LUCIE, FL 34952 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: KONSTANTI SOFIKITIS 04/20/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: P () Delete Title: P (X) Change () Addition

 Name:
 ZAMBIGADIS, OMIROS
 Name:
 SOFIKITIS, KONSTANTI

 Address:
 P.O. BOX 3061
 Address:
 2181 SE BOWIE ST

 City-St-Zip:
 VERO BEACH, FL 32964
 City-St-Zip:
 PORT ST LUCIE, FL 34952

Title: SD () Delete Title: S (X) Change () Addition

 Name:
 ASPROMALLIS, DEMETRIS
 Name:
 DAGEENAKIS, JOHN

 Address:
 16511 ESSEX RD N
 Address:
 16511 ESSEX RD N

 City-St-Zip:
 PLATTEVILLE, CO 80651
 City-St-Zip:
 PLATTEVILLE, CO 80651

Title: V () Delete Title: () Change () Addition

 Name:
 CRIST, JAMES
 Name:

 Address:
 4365 GATOR TRACE LN
 Address:

 City-St-Zip:
 FORT PIERCE, FL 34982
 City-St-Zip:

 Name:
 ASPROMALLIS, DEMETRIS
 Name:
 DAGEENAKIS, JOHN

 Address:
 775 MUNJACK CIR
 Address:
 16511 ESSEX RD N

 City-St-Zip:
 PORT SAINT LUCIE, FL 34986
 City-St-Zip:
 PLATTEVILLE, FL 80651

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: KONSTANTI SOFIKITIS P 04/20/2009