2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000008606

Entity Name: COPTIC ORTHODOX CHARITIES, INC.

FILED Mar 10, 2009 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business: |
|--------------------------------------|----------------------------------|
|--------------------------------------|----------------------------------|

2312 GULF TO BAY BOULEVARD CLEARWATER, FL 33765

Current Mailing Address: New Mailing Address:

4765 STONEVIEW CIR. OLDSMAR, FL 34677

FEI Number: 55-0790330 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:

SALAMA, AMIRA F 4765 STONEVIEW CIR. OLDSMAR, FL 34677 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: OT () Delete Title: OT (X) Change () Addition Name: HANRATTY, LYNN Name: BETHELL, EVELYN

Address: 2969 NORTHFIELD DRIVE Address: 4765 STONEVIEW CIR.
City-St-Zip: TARPON SPRING, FL 34688 City-St-Zip: OLDSMAR, FL 34677

Title: OT () Delete Title: OT (X) Change () Addition Name: PERVALL, JOSEPH Name: PERVALL, JOSEPH

Address: 2143 CITRIS HALL VILLAGE Address: 4765 STONEVIEW CIR.
City-St-Zip: PALM HARBOR, FL 34683 City-St-Zip: OLDSMAR, FL 34677

Title: OD () Delete Title: () Change () Addition

 Name:
 SALAMA, AMIRA F
 Name:

 Address:
 4765 STONEVIEW CIR.
 Address:

 City-St-Zip:
 OLDSMAR, FL 34677
 City-St-Zip:

 $\label{eq:title:of} {\sf Title:} \qquad {\sf OT} \qquad (\) \ {\sf Delete} \qquad \qquad {\sf Title:} \qquad {\sf OT} \qquad ({\sf X}) \ {\sf Change} \ (\) \ {\sf Addition}$

 Name:
 FARID, KARIM
 Name:
 CORRIVEAU, KIP

 Address:
 626 FAYETTE DRIVE SOUTH
 Address:
 4765 STONEVIEW CIR.

 City-St-Zip:
 SAFETY HARBOR, FL 34695
 City-St-Zip:
 OLDSMAR, FL 34677

Title: OT () Delete Title: OT (X) Change () Addition

Name:MEGALY, VICTORIAName:KENNY, HELÈNAAddress:2373 COVINGTON DRIVEAddress:4765 STONEVIEW CIR.City-St-Zip:CLEARWATER, FL 33763City-St-Zip:OLDSMAR, FL 34677

Title: OT () Delete Title: OT (X) Change () Addition

 Name:
 FARAG, NAGY DR.
 Name:
 KUPPERMAN, JASON

 Address:
 1209 BAY DRIVE
 Address:
 4765 STONEVIEW CIR.

 City-St-Zip:
 BELLAIRE BEACH, FL 33786
 City-St-Zip:
 OLDSMAR, FL 34677

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: AMIRA SALAMA OD 03/10/2009