2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N03000008181

TI FILED
Sep 01, 2009
Secretary of State

Entity Name: ATHENIAN ACADEMY OF PASCO COUNTY, INC.

Current Principal Place of Business: New Principal Place of Business: 3118 SEVEN SPRINGS BLVD NEW PORT RICHEY, FL 34655 **Current Mailing Address: New Mailing Address:** 3118 SEVEN SPRINGS BLVD NEW PORT RICHEY, FL 34655 FEI Number: 20-4983529 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: POUMAKIS, GEORGE PD 1070 MCLEAN STREET DUNEDIN, FL 34698 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: () Delete () Change () Addition POUMAKIS, GEORGE PD Name: Name: 1070 MCLEAN STREET Address: Address: City-St-Zip: DUNEDIN, FL 34698 US City-St-Zip: Title: () Delete Title: VPD (X) Change () Addition THOMAS, RIMOS II VPD Name: MATHIEU, JAMES VPD Name: Address: 7215 SKYVIEW AVE Address: 3118 SEVEN SPRINGS BLVD. NEW PORT RICHEY, FL 34653 US City-St-Zip: City-St-Zip: NEW PORT RICHEY, FL 34655 US Title: DS () Delete Title: (X) Change () Addition CHU, EDNA SD ATHANASIADIS, KATHRYN SD Name: Name: Address: 5446 JOBETH DR. Address: 3118 SEVEN SPRINGS BLVD. NEW PORT RICHEY, FL 34652 City-St-Zip: City-St-Zip: NEW PORT RICHEY, FL 34655 Title: TD () Delete Title: () Change () Addition Name: HAIMES, GRACE TD Name: Address: 878 CRESTRIDGE CIR. Address: City-St-Zip: TARPON SPRINGS, FL 34689 US City-St-Zip: Title: () Delete Title: () Change () Addition ALLEN, RAY D Name: Name: 5515 FOREST HILLS DR. Address: Address: City-St-Zip: HOLIDAY, FL 34690 US City-St-Zip: Title: () Delete Title: (X) Change () Addition ATHANASIDIS, KATHRYN D LAZIDES, ALEXANDRA D Name: Name: Address: 1015 BOWSPRIT LANE Address: 3118 SEVEN SPRINGS BLVD. NEW PORT RICHEY, FL 34655 HOLIDAY, FL 34691 City-St-Zip: City-St-Zip:

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: GEORGE POUMAKIS PD 09/01/2009