2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000008569

FILED Apr 21, 2011 Secretary of State

Entity Name: ST. NICHOLAS GREEK ORTHODOX PAROCHIAL SCHOOL, INC.

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

2801 KEYSTONE RD TARPON SPRINGS, FL 34688

Current Mailing Address: New Mailing Address:

32801 US HWY 19 NORTH 9040 TRYFON BOULEVARD

PALM HARBOR, FL 34684 A-103

TRINITY, FL 34655

FEI Number: 83-0371578 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:

JT SIMONS PA

2200 SEVEN SPRINGS BLVD

SUITE 107

TRINITY, FL 34655 US

HUSSEY, MELISSA M

9040 TRYFON BOULEVARD

A-103

TRINITY, FL 34655 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: MELISSA M. HUSSEY 04/21/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: D/S

Name: PLANES, REGINA M

Address: 9040 TRYFON BOULEVARD, SUITE A-103

City-St-Zip: TRINITY, FL 34655

Title: DPCE

Name: PLANES, WILLIAM

Address: 9040 TRYFON BOULEVARD, SUITE A-103

City-St-Zip: TRINITY, FL 34655

Title:

Name: MANIAS, NIKITAS Address: 3483 WOODRIDGE PKWY. City-St-Zip: PALM HARBOR, FL 34684

I hereby 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 all other like empowered.

SIGNATURE: REGINA PLANES D/S 04/21/2011