

2006 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

**FILED
Nov 06, 2006
Secretary of State**

DOCUMENT# N05000000059

Entity Name: GREEK ORTHODOX CHURCH OF THE ANNUNCIATION, INC.

Current Principal Place of Business:

11109 NE 10 AVE
MIAMI, FL 33161 US

New Principal Place of Business:

12250 NW 2ND AVENUE
NORTH MIAMI, FL 33168 US

Current Mailing Address:

11109 NE 10 AVE
MIAMI, FL 33161 US

New Mailing Address:

12250 NW 2ND AVENUE
NORTH MIAMI, FL 33168 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREIRA, JOSEPH A JR
10300 SW 72 ST
470J
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

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: JOSEPH PEREIRA

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: PANAYIOTOU, MARO
Address: 11109 NE 10 AVE
City-St-Zip: MIAMI, FL 33161 US

Title: VP/D () Delete
Name: STYLLANOUDAKIS, PETER
Address: 17315 NE 12 AVE
City-St-Zip: NORTH MIAMI BEACH, FL 33182 US

Title: T/D () Delete
Name: POULOS, EMMANUEL
Address: 901 SW 128 AVE #E309
City-St-Zip: PEMBROKE PINES, FL 33027 US

Title: S/D () Delete
Name: RIGALOS, GEORGIA
Address: 290 NW 125 ST
City-St-Zip: NORTH MIAMI, FL 33158

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: VALAVANIS, ANGELO
Address: 12250 NW 2ND AVENUE
City-St-Zip: NORTH MIAMI, FL 33168 US

Title: VP/D (X) Change () Addition
Name: RIGALOS, GEORGIA
Address: 12250 NW 2ND AVENUE
City-St-Zip: NORTH MIAMI, FL 33168 US

Title: T/D (X) Change () Addition
Name: POULOS, EMMANUEL
Address: 12250 NW 2ND AVENUE
City-St-Zip: NORTH MIAMI, FL 33168 US

Title: S/D (X) Change () Addition
Name: VLASTARAS, MARINIKI
Address: 12250 NW 2ND AVENUE
City-St-Zip: NORTH MIAMI, FL 33168

I hereby certify that the information supplied with this filing does not qualify for the 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: EMMANUEL POULOS

T/D

11/06/2006

Electronic Signature of Signing Officer or Director

Date