2008 NOT-FOR-PROFIT CORPORATIO **ANNUAL REPORT**

Apr 01, 2008 08:00 All Secretary of State DOCUMENT # N05000006611 THE ATHENIAN ACADEMY PRESCHOOL, INC. Principal Place of Business Mailing Address 2817 ST MARKS DR 1070 MCLEAN ST. DUNEDIN, FL 34698 DUNEDIN, FL 34698 02292008 No Chg-NP CR2E037 (4/06) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-3116425 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent POUMAKIS, LEMONIA DO NOT WRITE 1070 MCLEAN SR DUNEDIN, FL 34698 IN THIS SPACE 8. 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. Lam familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Due by May 1, 2008 Trust Fund Contribution. Added to Fees U00000876528 10. OFFICERS AND DIRECTORS TITLE DP NAME VELOUDOS, ALEX STREET ADDRESS 2457 TREEMONT WAY CITY-ST-ZIP DUNEDIN, FL 34698 THILE DT NAME POUMAKIS, LEMONIA STREET ADDRESS 1070 MCLEAN ST CITY-ST-ZIP DUNEDIN, FL 34698 TITLE NAME VELOUDOS, PENELOPE STREET ADDRESS 2457 TREEMONT WAY CITY-ST-ZIP DUNEDIN, FL 34698 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

Date

FILED