2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000003006

Apr 27, 2009 Secretary of State

Entity Name: BYZANTINE STUDIES ASSOCIATION OF NORTH AMERICA, INC.

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

DUMBARTON OAKS, 1703 32ND STREET NW DUMBARTON OAKS, 32ND STREET NW

WASHINGTON, DC WASHINGTON, DC 20008

Current Mailing Address: New Mailing Address:

DUMBARTON OAKS, 1703 32ND STREET NW DUMBARTON OAKS, 32ND STREET NW

WASHINGTON, DC WASHINGTON, DC 20008

FEI Number: 20-8880321 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:

FERNANDEZ, SEGUNDO J ESQ OERTEL FERNANDEZ COLE AND BRYANT PA

OERTEL FERNANDEZ COLE AND BRYANT PA 301 SOUTH BRONOUGH STREET SUITE 500 301 SOUTH BRONOUGH STREET SUITE 500

TALLAHASSEE, FL 32302 US TALLAHASSEE, FL 32301 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.

City-St-Zip:

SIGNATURE: 04/27/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

AUSTIN, TX 787455928

City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

WESTFIELD, NJ 07090

FERNANDEZ, SEGUNDO J ESQ

() Delete (X) Change () Addition

SAFRAN, LINDA P BASSETT, SARAH E Name: Name: UNIV OF TORONTO, 100 ST. GEORGE ST. Address: 3409 NORWOOD STREET Address: TORONTO CANADA, ON M5S 3G3 City-St-Zip: City-St-Zip: ANN ARBOR, MI 48103

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

PAPALEXANDROU, AMY Name: SCHOR, ADAM Name: Address: 2808 JORWOODS DRIVE Address: 208 PARK STREET, #2

Title: () Delete Title: () Change () Addition GONOSOVA, ANNA Name: Name: Address:

12 ALCOTT COURT Address: City-St-Zip: IRVINE, CA 926174023 City-St-Zip:

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

Name: WALKER, ALICIA Name: YASIN, ANN MARIE WASHINGTON UNIV IN ST. L, CB 1189 5327 RAPHAEL STREET Address: Address: City-St-Zip: SAINT LOUIS, MO 63103 City-St-Zip: LOS ANGELES, CA 90042

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: SEGUNDO J. FERNANDEZ. AS REGISTERED AGENT ESQ. 04/27/2009