

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000003006

FILED
Apr 28, 2010
Secretary of State

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

Current Principal Place of Business:

DUMBARTON OAKS, 32ND STREET NW
WASHINGTON, DC 20008

New Principal Place of Business:

Current Mailing Address:

DUMBARTON OAKS, 32ND STREET NW
WASHINGTON, DC 20008

New Mailing Address:

FEI Number: 20-8880321

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, SEGUNDO J ESQ
OERTEL FERNANDEZ COLE AND BRYANT PA
301 SOUTH BRONOUGH STREET SUITE 500
TALLAHASSEE, FL 32301 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RAPP, CLAUDIA
Address: BOX 951473, 6265 BUNCHE
City-St-Zip: LOS ANGELES, CA 900951473

Title: VP
Name: SCHOR, ADAM
Address: 208 PARK STREET, #2
City-St-Zip: WESTFIELD, NJ 07090

Title: T
Name: FISHER, ELIZABETH A
Address: 801 22ND ST NW ACAD CTR T-345
City-St-Zip: WASHINGTON, DC 20052

Title: S
Name: MAXWELL, KATHLEEN
Address: 400 EL CAMINO REAL
City-St-Zip: SANTA CLARA, CA 950530264

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: SEGUNDO J. FERNANDEZ, AS REGISTERED AGENT

ESQ.

04/28/2010

Electronic Signature of Signing Officer or Director

Date