2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000003006

FILED Apr 07, 2011 Secretary of State

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

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

DUMBARTON OAKS, 32ND STREET NW WASHINGTON, DC 20008

Current Mailing Address: New Mailing Address:

DUMBARTON OAKS, 32ND STREET NW 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 301 SOUTH BRONOUGH STREET SUITE 500 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.

SIGNATURE:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: OUSTERHOUT, ROBERT

Address: UNIV. OF PENN., 3405 WOODLAND WALK

City-St-Zip: PHILADELPHIA, PA 19104

Title: VP

Name: YASIN, ANN MARIE

Address: USC, VON KLEINSMID CTR - VKC 351

City-St-Zip: LOS ANGELES, CA 90089

Title:

 Name:
 FISHER, ELIZABETH A

 Address:
 1280-21ST STREET NW (604)

 City-St-Zip:
 WASHINGTON, DC 20036

Title: S

Name: MAXWELL, KATHLEEN

Address: SANTA CLARA UNIV., 500 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 RA 04/07/2011