2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000003006

FILED Jan 25, 2012 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 (X)

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

FERNANDEZ, SEGUNDO J ESQ
OERTEL FERNANDEZ BRYANT & ATKINSON 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: 01/25/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: F

Name: KRUEGER, DEREK

Address: 109 FOUST BLDG, UNIV. NC AT GREENSBORO

City-St-Zip: GREENSBORO, NC 274026170

Title: VP

Name: HILSDALE, CECILY

Address: 853 SHERBROOKE ST., MCGILL UNIV. City-St-Zip: WEST MONTREAL, PQ H3A 2T6 CA

Title:

Name: NEVILLE, LEONORA

Address: 455 N. PARK ST., 4106 MOSSE HUMANITIES

City-St-Zip: MADISON, WI 537061483

Title:

Name: MAXWELL, KATHLEEN

Address: 500 EL CAMINO REAL, SANTA CLARA UNIV

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 01/25/2012