2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000006738

FILED May 01, 2010 Secretary of State

Entity Name: THE LOUIS ARGITIS JR. FOUNDATION FOR CHALLENGED CHILDREN, INC.

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

112 TINTO WAY

ST. AUGUSTINE, FL 32086

Current Mailing Address: New Mailing Address:

112 TINTO WAY

ST. AUGUSTINE, FL 32086

FEI Number: 26-0290305 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ARGITIS, KATHY A 112 TINTO WAY

ST. AUGUSTINE, FL 32084 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: [

Name: ARGITIS, JR., LOUIS Address: 112 TINTO WAY

City-St-Zip: ST. AUGUSTINE, FL 32086

Title: D

Name: ARGITIS, KATHRYN Address: 112 TINTO WAY

City-St-Zip: ST. AUGUSTINE, FL 32086

Title: D

 Name:
 MAS, MIGUEL M.D.

 Address:
 324 RED WING LANE

 City-St-Zip:
 ST. AUGUSTINE, FL 32080

Title:

 Name:
 PULLEN, II, J. MIKE

 Address:
 180 FONSECA DRIVE

 City-St-Zip:
 ST. AUGUSTINE, FL 32086

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: KATHRYN ARGITIS MRS. 05/01/2010