

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000009277

FILED
Jan 19, 2009
Secretary of State

Entity Name: AHEPA 410 SCHOLARSHIP FOUNDATION, INC.

Current Principal Place of Business:

575 N WILLIAMSON BLVD
DAYTONA BEACH, FL 32114

New Principal Place of Business:

575 N WILLIAMSON BLVD
BOX 100
DAYTONA BEACH, FL 32114

Current Mailing Address:

4211 GULL COVE
NEW SMYRNA BEACH, FL 32169

New Mailing Address:

FEI Number: 26-0906721

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALEDES, THEODORE E
575 N WILLIAMSON BLVD
DAYTONA BEACH, FL 32114 US

Name and Address of New Registered Agent:

BALEDES, THEODORE E
4211 GULL COVE
NEW SMYRNA BEACH, FL 32169 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:

01/19/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: TREA () Delete
Name: BALEDES, THEODORE E TREASUR
Address: 4211 GULL COVE
City-St-Zip: NEW SMYRNA BEACH, FL 32169 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: THEODORE E. BALEDES

TREA

01/19/2009

Electronic Signature of Signing Officer or Director

Date