2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000011469

FILED Jan 28, 2011 Secretary of State

Entity Name: AHEPA CHAPTER NO 489 CHARITIES INC

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

6625 ROWAN ROAD 6625 ROWAN ROAD

NEW PORT RICHEY, FL 34652 NEW PORT RICHEY, FL 34652 US

Current Mailing Address: New Mailing Address:

6625 ROWAN ROAD 6625 ROWAN ROAD

NEW PORT RICHEY, FL 34652 US

FEI Number: 26-1437741 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:

STEPHANIDES, MARIOS C DR 6625 ROWAN ROAD

NEW PORT RICHEY, FL 34652 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: STEPHANIDES, MARIOS C DR Address: 9906 LONE TREE LANE City-St-Zip: TAMPA, FL 33618 US

Title: D

Name: BOUZOS, GEORGE K
Address: 7608 CAMELOT ROAD
City-St-Zip: PORT RICHEY, FL 34668 US

Title: S

Name: SARAVANOS, ANTHONY Address: 4928 SOUTH SHORE DR.

City-St-Zip: NEW PORT RICHEY, FL 34652 US

Title:

Name: ANASTASSIOU, THOMAS L Address: 9047 CALLAWAY DR.

City-St-Zip: NEW PORT RICHEY, FL 34655 US

Title:

Name: RETSOS, PETER

Address: 1485 E LAKE WOODLANDS PARKWAY

City-St-Zip: OLDSMAR, FL 34677 US

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: MARIOS STEPHANIDES P 01/28/2011