

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000006748

FILED
Jan 05, 2012
Secretary of State

Entity Name: HELLENIC DEVELOPMENT GROUP, INC.

Current Principal Place of Business:

307 SE 14TH STREET
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

307 SE 14TH STREET
FORT LAUDERDALE, FL 33316

New Mailing Address:

FEI Number: 01-0910958

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARADY, WILLIAM A
307 SE 14TH STREET
FORT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

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: SD
Name: ADORNATO, JOSEPH
Address: 6195 NW 88TH AVE
City-St-Zip: PARKLAND, FL 33067

Title: PD
Name: PAPPAS, JULIUS
Address: 2969 OAK PARK CIR
City-St-Zip: DAVIE, FL 33328

Title: VPD
Name: TSAKIRIS-VARVOUTIS, ELENI
Address: 2121 NE 30TH STREET
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: TD
Name: PARADY, WILLIAM
Address: 307 SE 14TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: D
Name: PAXINOS, GARRY
Address: 3567 CANARY PALM COURT
City-St-Zip: POMPANO BEACH, FL 33069

Title: D
Name: MATSON, DENNIS
Address: 3880 SE 46TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33318

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: WILLIAM A. PARADY

T/D

01/05/2012

Electronic Signature of Signing Officer or Director

Date