2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000001156

FILED Feb 20, 2011 Secretary of State

Entity Name: FOUNDATION OF HELLENISM OF AMERICA, INC.

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

1020 SPRUCE STREET 1020 SPRUCE DRIVE

BELLEAIR BEACH, FL 33786 BELLEAIR BEACH, FL 33786

Current Mailing Address: New Mailing Address:

1020 SPRUCE STREET 1020 SPRUCE DRIVE

BELLEAIR BEACH, FL 33786 BELLEAIR BEACH, FL 33786

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

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

SERVOS, MICHAEL SERVOS, MICHAEL 1020 SPRUCE STREET SERVOS, MICHAEL 1020 SPRUCE DRIVE

BELLEAIR BEACH, FL 33786 US BELLEAIR BEACH, FL 33786 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: 02/20/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: SERVOS, MICHAEL Address: 1020 SPRUCE DR

City-St-Zip: 1BELLEAIR BEACH, FL 33786

Title: T

 Name:
 SERVOS, VASILIOS

 Address:
 1020 SPRUCE DRIVE

 City-St-Zip:
 BELLEAIR BEACH, FL 33786

Title: S

Name: HELIDONAS, IOANNIS
Address: 1020 SPRUCE DRIVE
City-St-Zip: BELLEAIR BEACH, FL 33786

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: MICHAEL SERVOS P 02/20/2011