

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000011398

FILED
Apr 16, 2012
Secretary of State

Entity Name: ARCHIMEDEAN FOUNDATION, INC.

Current Principal Place of Business:

3135 SW 3RD AVENUE
MIAMI, FL 33129

New Principal Place of Business:

Current Mailing Address:

3135 SW 3RD AVENUE
MIAMI, FL 33129

New Mailing Address:

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

Name and Address of Current Registered Agent:

HARALAMBIDES, ALECO
3135 SW 3RD AVENUE
MIAMI, FL 33129 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: D
Name: KAFKOULIS, GEORGE
Address: 5444 SW 150TH COURT
City-St-Zip: MIAMI, FL 33185

Title: D
Name: HARALAMBIDES, ALECO
Address: 3135 SW 3RD AVENUE
City-St-Zip: MIAMI, FL 33129

Title: D
Name: KATSOUFIS, PARIS
Address: 1801 SW 3RD AVENUE, 2ND FLOOR
City-St-Zip: MIAMI, FL 33129

Title: D
Name: KATSOUFIS, LAMBROS
Address: 1801 SW 3RD AVENUE, 2ND FLOOR
City-St-Zip: MIAMI, FL 33129

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: ALECO HARALAMBIDES

D

04/16/2012

Electronic Signature of Signing Officer or Director

Date