

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N12513

FILED
Apr 27, 2005
Secretary of State

Entity Name: ST. SOPHIA GREEK ORTHODOX CHURCH OF POLK COUNTY, INC.

Current Principal Place of Business:

ST SOPHIA CREEK ORTHODOX CHURCH ST
1030 BRADBURY ROAD
WINTER HAVEN, FL 33880

New Principal Place of Business:

ST SOPHIA GREEK ORTHODOX CHURCH
1030 BRADBURY ROAD
WINTER HAVEN, FL 33880

Current Mailing Address:

ST SOPHIA CREEK ORTHODOX CHURCH ST
PO BOX 7424
WINTER HAVEN, FL 33880

New Mailing Address:

ST SOPHIA GREEK ORTHODOX CHURCH
PO BOX 7424
WINTER HAVEN, FL 33880

FEI Number: 59-2628379

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LINDBERG, DANA
6925 BROKEN ARROW TR. S.
LAKELAND, FL 33813 US

Name and Address of New Registered Agent:

ROUSSOS, ROULA
1155 MAPLE AVE
BARTOW, FL 33830 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: ROULA ROUSSOS

04/27/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PF () Delete
Name: ROUSSOS, ROULA
Address: 1155 MAPLE AVE
City-St-Zip: BARTOW, FL 33830

Title: VPD () Delete
Name: BALASIS, JOHN
Address: 49155 DEVONSHIRE LANE
City-St-Zip: LAKELAND, FL 33813

Title: SD () Delete
Name: APOSTOLOS, GEORGE T
Address: 704 LE ARIANA BLVD
City-St-Zip: AUBURNDALE, FL 33823

Title: T () Delete
Name: LINDBERG, DANA
Address: 6925 BROKEN ARROW TR. S.
City-St-Zip: LAKELAND, FL 33813

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PF (X) Change () Addition
Name: EMANOILIDIS, MARY
Address: 121 LAKE TROUT DR
City-St-Zip: RIVERGREEN/ AVON PARK, FL 33825

Title: VPD (X) Change () Addition
Name: APOSTOLOS, GEORGE T
Address: 704 LAKE ARIANA BLVD
City-St-Zip: AUBURNDALE, FL 33823

Title: SD (X) Change () Addition
Name: THOMAS, CONSTANTINA
Address: 575 EAST CENTRAL AVE
City-St-Zip: WINTER HAVEN, FL 33880

Title: T (X) Change () Addition
Name: ROUSSOS, ROULA
Address: 1155 MAPLE AVE
City-St-Zip: BARTOW, FL 33830

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: CONSTANTINA THOMAS

S

04/27/2005

Electronic Signature of Signing Officer or Director

Date