2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N12513

FILED Apr 10, 2009 Secretary of State

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

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

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

Current Mailing Address: New Mailing Address:

ST SOPHIA GREEK ORTHODOX CHURCH PO BOX 7424 WINTER HAVEN, FL 33883

FEI Number: 59-2628379 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:

KATZARAS, NICHOLAS S TREASUR
6656 ROYAL FOREST DR.
LAKELAND, FL 33811 US
PATERAKIS, IRENE B TREASUR
619 ROLLINS DRIVE
DAVENPORT, FL 33837 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: IRENE PATERAKIS 04/10/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Delete Title: () Change () Addition

 Name:
 TALLEY, BILL PRES.
 Name:

 Address:
 277 BELL TOWER CROSSING W
 Address:

 City-St-Zip:
 KISSIMMEE, FL 37459
 City-St-Zip:

Title: VP () Delete Title: VP (X) Change () Addition

 Name:
 KATZARAS, HELEN P VP
 Name:
 EMANOILIDIS, MARY VP

 Address:
 6656 ROYAL FOREST DR
 Address:
 1030 BRADBURY ROAD

 City-St-Zip:
 LAKELAND, FL 33811
 City-St-Zip:
 WINTER HAVEN, FL 33880

Title: TREA () Delete Title: **TREA** (X) Change () Addition KATZARAS, NICHOLAS S TREA PATERAKIS, IRENE B TREA Name: Name: 6656 ROYAL FOREST DR. Address: Address: 619 ROLLINS DRIVE City-St-Zip: LAKELAND, FL 33811 City-St-Zip: DAVENPORT, FL 33837

Title: SECR () Delete Title: SECR (X) Change () Addition

Name:PATERAKIS, IRENE SECRName:DENNIS, IRENE SECRAddress:619 TOLLINS DRIVEAddress:1030 BRADBURY ROADCity-St-Zip:DAVENPORT, FL 333837City-St-Zip:WINTER HAVEN, FL 33880

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: IRENE PATERAKIS TREA 04/10/2009