2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N12513

FILED Apr 26, 2011 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:

DENNIS, IRENE PRES

150 LK DAISY TERR.

WINTER HAVEN, FL 33884 US

TALLEY, WILLIAM E PRES

277 BELL TOWER CROSSING WEST

POINCIAN, FL 34759 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: WILLIAM E. TALLEY 04/26/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: TALLEY, WILLIAM E

Address: 277 BELL TOWER CROSSING WEST.

City-St-Zip: POINCIANA, FL 34759 US

Title: VP

Name: WAY, DESPINA

Address: 150 LAKE DAISY TERRACE City-St-Zip: WINTER HAVEN, FL 33889

Title: DIR

Name: ARVANITES, CHRIS
Address: 4143 MUIRFIELD LOOP
City-St-Zip: LAKE WALES, FL 33859

Title: SECR

Name: DENNIS, IRENE

Address: 150 LAKE DAISY TERRACE. City-St-Zip: WINTER HAVEN, FL 33889

Title: DIR

Name: HABASH, TUHFEH S Address: 5317 GREEN DR

City-St-Zip: WINTER HAVEN, FL 33889

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 E. TALLEY PRES 04/26/2011