2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N12513

FILED Jan 31, 2012 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:

TALLEY, WILLIAM E PRES
277 BELL TOWER CROSSING WEST
POINCIAN, FL 34759 US

WAY, DESPINA C PRES
150 LAKE DAISY TERRACE
WINTER HAVEN, FL 33884 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: DESPINA C. WAY 01/31/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PRES

Name: WAY, DESPINA C

Address: 150 LAKE DAISY TERRACE
City-St-Zip: WINTER HAVEN, FL 33884 US

Title: VP

 Name:
 CARTER, TERI

 Address:
 108 ADAMS ROAD

 City-St-Zip:
 AUBURNDALE, FL 33823

 Title:
 SEC

 Name:
 ORFAN, VIKI

 Address:
 112 KEITH COURT

 City-St-Zip:
 AUBURNDALE, FL 33823

Title: TRES

Name: CARTER, CRAIG
Address: 108 ADAMS ROAD
City-St-Zip: AUBURNDALE, FL 33823

Title: DIR

Name: BALASIS, JOHN

Address: 4915 S. DEVONSHIRE LANE City-St-Zip: LAKELAND, FL 33813

Title: DIR

Name: DIMOPOULOS, NICK

Address: 6622 WINTERSET GARDENS RD City-St-Zip: WINTER HAVEN, FL 33884

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: DESPINA C. WAY PRES 01/31/2012