2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N24769

OFFICERS AND DIRECTORS:

FILED Feb 15, 2009 Secretary of State

Entity Name: THE ARMENIAN-AMERICAN CULTURAL SOCIETY OF CENTRAL FLORIDA, INC.

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

8831 SE 58TH AVE. 8831 SOUTH EAST 58TH AVENUE

OCALA, FL 34480 OCALA, FL 34480

Current Mailing Address: New Mailing Address:

8831 SE 58TH AVE 8831 SOUTH EAST 58TH AVENUE

OCALA, FL 344808249 US OCALA, FL 34480 US

FEI Number: 59-2452469 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:

MERIAN, AZAD MERIAN, AZAD

701 NE 48TH AVE RD 701 NORTH EAST 48TH AVENUE ROAD

OCALA, FL 34470 OCALA, FL 34470 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: AZAD MERIAN 02/15/2009

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition

MERIAN, VIOLET CHUCHIAN, ART Name: Name:

701 NE 48TH AVE. RD Address: 1546 SOUTH EAST 43RD TERRACE Address: City-St-Zip: OCALA, FL 34470 City-St-Zip: OCALA, FL 34471 US

Title: () Delete Title: (X) Change () Addition BALIAN, RICHARD Name: LEAVITT, TINA Name:

Address: 2065 PALO ALTO AVE. Address: 11621 SOUTH WEST 84TH AVENUE ROAD

City-St-Zip: LADY LAKE, FL 32159 City-St-Zip: OCALA, FL 34481 US

Title: () Delete Title: SEC. (X) Change () Addition

CHUCHIAN, JR., ARTHUR KUNTZ, MELINA Name: Name: 1546 SE 43RD TERR 5121 NORTH EAST 8TH STREET Address:

Address: City-St-Zip: OCALA, FL 34470 City-St-Zip: OCALA, FL 34470 US

() Delete (X) Change () Addition Title: Title: **TRES** LEE, LORIE Name: Name: TAPALZIAN, MARGARET

1546 SE 43RD TERR 4629 NORTH EAST 14TH PLACE Address: Address:

City-St-Zip: OCALA, FL 34470 City-St-Zip: OCALA, FL 34470 US

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

CHUCHIAN, CHRISTOPHER BALIAN, ANNA Name: Name: 5760 NE 31ST TERR 6320-B LAKEWOOD DRIVE Address: Address:

City-St-Zip: OCALA, FL 34479 City-St-Zip: OCALA, FL 34472 US

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

KUNTZ, MELINA KUNTZ, EDWARD Name: Name:

5121 NORTH EAST 8TH STREET Address: 5121 NE 8TH STREET Address:

OCALA, FL 34470 OCALA, FL 34470 US City-St-Zip: City-St-Zip:

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: AZAD MERIAN RΑ 02/15/2009