2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N25485

Entity Name: ST. HAGOP ARMENIAN CHURCH, INC.

FILED Apr 15, 2009 Secretary of State

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

7010 90TH AVENUE NORTH PINELLAS PARK, FL 33782

Current Mailing Address: New Mailing Address:

7010 90TH AVENUE NORTH PINELLAS PARK, FL 33782

FEI Number: 59-2623576 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:

BAYANDRIAN, ARSEN

2681 SAXONY COURT WEST
CLEARWATER, FL 33761 US

DEMERJIAN, JASON (HOVNAN) FR.
6565 BLACK MANGROVE DR.
LARGO, FL 33773 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: JASON (HOVNAN) DEMERJIAN 04/15/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:PM() DeleteTitle:PM(X) Change () AdditionName:BAYANDRIAN, ARSENName:KAMAJIAN, GEORGEAddress:2681 SAXONY COURT WESTAddress:20110 GULF BLVD., #401City-St-Zip:CLEARWATER, FL 33761City-St-Zip:INDIAN SHORES, FL 33785

Title:VD() DeleteTitle:VD(X) Change () AdditionName:MASHIKIAN, HAGOPName:KAZARIAN, DAVIDAddress:3336 LAKESIDE CIRCLEAddress:3154 SHORELINE DRIVE

 City-St-Zip:
 PARRISH, FL 34219
 City-St-Zip:
 CLEARWATER, FL 33760

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

Name: KOOLAKIAN, ROBERT Name: MINASSIAN, KAREN

Address: 2211 BELLEAIR ROAD Address: 9948 CHERRY HILLS AVENUE CIRCLE

City-St-Zip: CLEARWATER, FL 33764 City-St-Zip: BRADENTON, FL 34202

Title: TD () Delete Title: TD (X) Change () Addition Name: BEGIAN, CHARLES Name: KIMATIAN, RUDI

Name:BEGIAN, CHARLESName:KIMATIAN, RUDIAddress:16740 NIKKI LANEAddress:1723 MEREDITH LANECity-St-Zip:ODESSA, FL 33556City-St-Zip:BELLAIRE, FL 33756

Name: TANIELIAN, ALICE Name: MASLAR, LINDA

Address: 7050 SUNSET DR S. #1210 Address: 8029 124TH TERRACE NORTH

City-St-Zip: SAINT PETERSBURG, FL 33707 City-St-Zip: LARGO, FL 33773

Title: () Delete Title: (X) Change () Addition SASSOUNI, CHRISTOPHER KESHISHIAN, HAROUT Name: Name: Address: 7404 KESHISHIAN COURT Address: 2259 ST. CHARLES DRIVE LAKELAND, FL 33810 CLEARWATER, FL 33764 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: GEORGE KAMAJIAN PM 04/15/2009