SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/7/96: \$61.25 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$236.25.) NONPROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS DOCUMENT #
1. Corporation Name N33856 (8) ST. KATHERINE'S GREEK ORTHODOX CHURCH, INC. Principal Place of Business Mailing Address 7100 AIRPORT RD. N. 7100 AIRPORT RD. N. NAPLES FL 33942 NAPLES FL 33942 US 3. Date Incorporated or Qualified 3a. Date of Last Report 08/23/1989 04/27/1995 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 65-0128103 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Żip Country Zום Country 8. This corporation has liability for intangible tax under s. 199.032, 24 30 29 Florida Statutes Yes No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Anna Topougis KAMVIS; JUNE Street Address (P.O. Box Number is Not Acceptable) 7100 Airport Rd. N. 82 7100 AIRPORT RD., N. NAPLES FL 33942 83 Naples, 64 Zip Code 33942 11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of, Section 617.0503, Florida Statutes. SIGNATURE A (NOTE Registered Agent signature required when reinstating) 12 OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (386) DELETE TITLE 1 1 TITLE Change Addition **ELIOPOULOS, ANDREW J** NAME 12 NAME Stephen J. Rellas **CR2E037** 4575 BEECHWOOD LAKE DR. STREET ADDRESS 1 3 STREET ADORESS 4451 Gulf Shore Blvd. #906 NAPLES FL 33962 CITY-ST-ZIP 1.4 CITY - ST - ZIP Naples, FL 33940 TITLE VD DELETE Change 21 TIFLE VD Addition MITCHELL, EDNA NAME 2.2 NAME Dr. Peter J. Vasiliadis 520 SO. COLLIER BLV #801 STREET ADDRESS 2 3 STREET ADDRESS 807 Ashburton Dr. MARCO ISLAND FL 33937 CITY - ST - ZIP 2.4 CITY - ST-ZIP Naples, F1 33963 DELETE TITLE 3.1 TITLE Change Addition URBINATI PAULA NAME 3 2 NAME 9651 WINTERVIEW DRIVE STREET ADDRESS 3.3 STREET ADDRESS NAPLES FL CITY-ST-ZIP 3 4. CITY - ST - ZIP TITLE DELETE ATD 4.1 TITLE x Change Addition PEARSON ELENI NAME Andrew J. Eliopoulos 4.2 NAME 2232 IMPERIAL GOLF COURSE BLVD. STREET ADDRESS 4575 Beechwood Lake Dr. 4.3 STREET ADDRESS NAPLES FL CITY-ST-ZIP 4.4 CITY - ST - ZIP Naples, FL 33962 TITLE AS DELETE 5.1 TITLE Change Addition ASD DOVOLIS GEORGIA NAME 5.2 NAME Helen Kartsimas 6075 PELICAN BLVD. STREET ADDRESS 5.3 STREET ADDRESS 7693 Pebble Creek Cir. #203 NAPLES FL CITY-ST-ZIP 5.4 CITY - ST - ZIP Naples, FL 33963 TITLE TD DELETE 6.1 TITLE Change Addition Anna Topougis KAMVIS, JUNE NAME 6.2 NAME 601 Seaview Ct. STREET ADDRESS 149 ST. ANDREWS BLVD. #C-206 6.3 STREET ADDRESS Naples fl Marco Island, FL 33937 CITY-ST-ZIP 6.4 CITY - ST - ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k). Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE:

Design Proce of 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 in Block 13 if changed, or on an attachment with an address.