2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N38577

FILED Apr 07, 2009 Secretary of State

Entity Name: PANHELLENIC FEDERATION OF FLORIDA INC.

Current Principal Place of Business:	New Principal Place of Business:
670 ISLAND WAY #000	

670 ISLAND WAY, #902 CLEARWATER, FL 33767 US

Current Mailing Address: New Mailing Address:

P. O. BOX 1321 CLEARWATER, FL 33757

FEI Number: 59-3138537 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:

LALIOTIS, JOHN
460 E LEMON ST STE D
TARPON SPRINGS, FL 34689 US
ANTON, NICK
1919 DUNLOE CR
DUNEDIN, FL 34698 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: NICK ANTON 04/07/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: () Change () Addition

 Name:
 MARKAKOS, GEORGE
 Name:

 Address:
 670 ISLAND WAY, #902
 Address:

 City-St-Zip:
 CLEARWATER, FL 33767 US
 City-St-Zip:

Title: VP () Delete Title: () Change () Addition

 Name:
 LIRISTIS, MINAS
 Name:

 Address:
 455 E. BAY DRIVE
 Address:

 City-St-Zip:
 CLEARWATER, FL 33767
 City-St-Zip:

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

 Name:
 AVDELI, MINAS
 Name:
 ANTON, NICK

 Address:
 1042 OLDHAM ROAD
 Address:
 1919 DUNLOE CR

 City-St-Zip:
 PORT RICHEY, FL 34668
 City-St-Zip:
 DUNEDIN, FL 34698

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: NICK ANTON TR 04/07/2009