2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N38577

FILED Apr 30, 2012 Secretary of State

Entity Name: PANHELLENIC FEDERATION OF FLORIDA INC.

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

1020 SPRUCE DRIVE 909 PENINSULA ROAD

BELLEAIR BEACH, FL 33786 US TARPON SPRINGS, FL 34689 US

Current Mailing Address: New Mailing Address:

1020 SPRUCE DRIVE 909 PENINSULA ROAD

BELLEAIR BEACH, FL 33786 US TARPON SPRINGS, FL 34689 US

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:

SERVOS, MICHAEL POULLAS, MARIA 1020 SPRUCE DRIVE 909 PENINSULA ROAD

BELLEAIR BEACH, FL 33786 US TARPON SPRINGS, FL 34689 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: MARIA POULLAS 04/30/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: POULLAS, MARIA Address: 909 PENINSULA ROAD

City-St-Zip: TARPON SPRINGS, FL 34689 US

Title: GOV

Name: AGELATOS, SOTIRIOS Address: 109 BAYOU BLVD City-St-Zip: OLDSMAR, FL 34677

Title: VP

Name: LAZIDES, ALEXANDRA Address: 13325 BRIGHAM LANE City-St-Zip: HUDSON, FL 34667

Title: TR

Name: KASHIS, GEORGE

Address: 1232 SOUTH MISSOURI AVE City-St-Zip: CLEARWATER, FL 33756

Title: SE

Name: MARKATOS, EKATERINI Address: 5630 IVY LANE City-St-Zip: HOLIDAY, FL 34690

Title: AS

 Name:
 STRATOS, OLGA

 Address:
 9959 34TH WAY NORTH

 City-St-Zip:
 PINELLAS PARK, FL 33782

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: MARIA POULLAS PRES 04/30/2012

Electronic Signature of Signing Officer or Director

Date