

2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N38612

FILED
Feb 25, 2011
Secretary of State

Entity Name: HELLENIC AMERICAN SOCIAL CLUB OF SOUTHWEST FLORIDA, INC.

Current Principal Place of Business:

5217 S.W. 19AVE
CAPE CORAL, FL 33914

New Principal Place of Business:

14200 ROYAL HARBOUR COURT #502
FORT MYERS, FL 33908

Current Mailing Address:

5217 S.W. 19 AVE
CAPE CORAL, FL 33914

New Mailing Address:

14200 ROYAL HARBOUR COURT #502
FORT MYERS, FL 33908

FEI Number: 65-0192047

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOUKOS, NICHOLAS
5217 S.W. 19 AVE
CAPE CORAL, FL 33914 US

Name and Address of New Registered Agent:

AVTGES, JAMES
14200 ROYAL HARBOUR COURT #502
FORT MYERS, FL 33908 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: JAMES AVTGES

02/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: POLLOS, GEORGE
Address: 9910 S.W. 26TH PLACE
City-St-Zip: CAPE CORAL, FL 33914

Title: T
Name: AVTGES, JAMES
Address: 14200 ROYAL HARBOUR COURT #502
City-St-Zip: FORT MYERS, FL 33908

Title: S
Name: CONSTAN, ANN
Address: 1433 S.W. 52 TERR
City-St-Zip: CAPE CORAL, FL 33914

Title: VP
Name: KALOGRIDIS, JAMES
Address: 917 DOLPHIN DRIVE
City-St-Zip: CAPE CORAL, FL 33904

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: JAMES AVTGES

T

02/25/2011

Electronic Signature of Signing Officer or Director

Date