

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N39589

FILED
Jan 12, 2010
Secretary of State

Entity Name: SOCIETY OF EPIROTES OF FLORIDA EPIRUS INC.

Current Principal Place of Business:

1020 SPRUCE DRIVE
BELLEAIR BEACH, FL 33786

New Principal Place of Business:

311 HARBOR PSG
CLEARWATER BEACH, FL 33767

Current Mailing Address:

1020 SPRUCE DRIVE
BELLEAIR BEACH, FL 33786

New Mailing Address:

311 HARBOR PSG
CLEARWATER BEACH, FL 33767

FEI Number: 59-3105658

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERVOS, THEODORA
1020 SPRUCE DRIVE
BELLEAIR BEACH, FL 33786 US

Name and Address of New Registered Agent:

MIHOPOULOS, ELEONORA
311 HARBOR PSG
CLEARWATER BEACH, FL 33767 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: ELEONORA MIHOPOULOS

01/12/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MIHOPOULOS, ELEONORA
Address: 311 HARBOR PSG
City-St-Zip: CLEARWATER BEACH, FL 33767

Title: VP
Name: STRATOS, OLGA
Address: 9959 34TH WAY
City-St-Zip: PINELLAS PARK, FL 33782

Title: T
Name: LAPPAS, CHRISTINA
Address: 2245 CIMARON TER.
City-St-Zip: PALM HARBOR, FL 34683

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: ELEONORA MIHOPOULOS

P

01/12/2010

Electronic Signature of Signing Officer or Director

Date