2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N48864

FILED Jun 03, 2011 Secretary of State

Entity Name: AMERICAN FOUNDATION OF GREEK LANGUAGE AND CULTURE, INC.

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

2627 CLARK ROAD 10413 BUTIA PLACE TAMPA, FL 336182303 US TAMPA, FL 33618 US

Current Mailing Address: New Mailing Address:

2627 CLARK ROAD 10413 BUTIA PLACE TAMPA, FL 336182303 US TAMPA, FL 33618 US

FEI Number: 59-3305557 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BALIS, JOHN U DR.

2627 CLARK ROAD

TAMPA, FL 33618 US

PALLS, BYRON DR.
675 S. GULFVIEW BLVD.
SUITE 1002

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: BYRON PALLS 06/03/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PD

Name: PALLS, BYRON DR.

Address: 675 S. GULFVIEW BLVD,, SUITE 1002 City-St-Zip: CLEARWATER BEACH, FL 33767

Title: VPD

Name: HALKIAS, KALLIOPE D Address: 10413 BUTIA PLACE City-St-Zip: TAMPA, FL 33618

Title: SD

Name: HATSIOS, JOHN
Address: 1410 AMESBURY COURT
City-St-Zip: NEW PORT RICHEY, FL 34655

Title: VPD

Name: NICOSIA, SANTO DR.
Address: 13813 SHADY SHORE DRIVE

City-St-Zip: TAMPA, FL 33613

Title: TD

Name: GLASS, HARVEY DR.

Address: 14005 LAKE MAGDALEN BLVD.

City-St-Zip: TAMPA, FL 33618

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: KALLIOPE D. HALKIAS VPD 06/03/2011