

FILE NOW: FILING FEE AFTER MAY 1 IS ~~\$225.00~~

NON PROFIT CORPORATION ANNUAL REPORT 1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morahan
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 01 1996 8:00 am
Secretary of State

DOCUMENT # **N 9600000 1315**
1. Corporation Name
Athena House Corporation, Inc.

Principal Place of Business Mailing Address
**735 W. Washington St
Mondiacello, FL 32344**

21	22	23	24	25	26	27	28	29	30
2. Principal Place of Business		2a. Mailing Address		City & State		City & State		Country	
735 W. Washington St		735 W. Washington St		Mondiacello, FL		Mondiacello, FL			
Suite, Apt #, etc		Suite, Apt #, etc		Zip		Zip		Country	
				32344					

3. Date Incorporated or Qualified	3a. Date of Last Report
3/20/95	
4. FEI Number	Applied For
59-3304217	<input type="checkbox"/> Not Applicable
5. Certificate of Status Desired	\$8.75 Additional Fee Required
<input type="checkbox"/>	
6. Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees
<input type="checkbox"/>	
8. This corporation has liability for intangible tax under s. 199(1), Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

B1	Name	Hines F. Boyd
B2	Street Address (P.O. Box Number Not Acceptable)	735 W. Washington St
B3		
B4	City	Mondiacello FL
B5	Zip Code	32344

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE *[Signature]* **Hines F. Boyd** **5/1/96**

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	Trustee	<input type="checkbox"/> DELETE
2. NAME	Gavett, Mike	<input checked="" type="checkbox"/> Change
3. STREET ADDRESS	212 S. Monroe St	
4. CITY-ST-ZIP	Tallahassee, FL 32301	
5. TITLE		<input type="checkbox"/> DELETE
6. NAME		
7. STREET ADDRESS		
8. CITY-ST-ZIP		
9. TITLE	Trustee	<input type="checkbox"/> DELETE
10. NAME	Charles Calhoun	<input checked="" type="checkbox"/> Change
11. STREET ADDRESS	212 S. Monroe St	
12. CITY-ST-ZIP	Tallahassee, FL 32301	
13. TITLE		<input type="checkbox"/> DELETE
14. NAME		
15. STREET ADDRESS		
16. CITY-ST-ZIP		
17. TITLE	Trustee	<input type="checkbox"/> DELETE
18. NAME	R. L. "Jack" Buford, Jr	
19. STREET ADDRESS	2355 Heartland Cir	
20. CITY-ST-ZIP	Tallahassee, FL 32312	

1. TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
2. NAME	Hines F. Boyd	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
3. STREET ADDRESS	735 W. Washington St	
4. CITY-ST-ZIP	Mondiacello, FL 32344	
5. TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
6. NAME		
7. STREET ADDRESS		
8. CITY-ST-ZIP		
9. TITLE	Trustee	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
10. NAME	John Butler	
11. STREET ADDRESS	655 E Pennville St	
12. CITY-ST-ZIP	Tallahassee, FL 32308	
13. TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
14. NAME		
15. STREET ADDRESS		
16. CITY-ST-ZIP		
17. TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
18. NAME		
19. STREET ADDRESS		
20. CITY-ST-ZIP		

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as 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 607, Florida Statutes, and that my name appears in Block 12 or Block 13, if changed, or on an attachment with an address.

SIGNATURE: *[Signature]* **Hines F. Boyd** **5/1/96** **908-997-0783**

CR2E034 (12/95)