

FILE NOW: FILING FEE IS \$61.25

NONPROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS

APPROVED AND FILED

1

99 APR 13 PM 2:50

SECRETARY OF STATE TALLAHASSEE, FLORIDA

DOCUMENT # N 9500660 1315

1. Corporation Name The Athena House Corporation, INC

Principal Place of Business 212 S. Monroe Street Tallahassee, FL 32301 Mailing Address 212 S. Monroe St Tallahassee, FL 32301

2. Principal Place of Business	2a. Mailing Address	3. Date Incorporated or Qualified
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.	3/20/95
22 City & State	27 City & State	4. FEI Number
23 Zip	28 Zip	59-3304257
24 Country	29 Country	Applied For Not Applicable
25	30	5. Certificate of Status Desired
		\$8.75 Additional Fee Required
		6. Election Campaign Financing Trust Fund Contribution
		\$5.00 May Be Added to Fees

9. Name and Address of Current Registered Agent

Gavalas, Mike
212 S. Monroe Street
Tallahassee, 32301

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
85 Zip Code FL

11. Pursuant to the provisions of Sections 617.0502 and 617.1505, 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 617.0503, Florida Statutes.

SIGNATURE *Michael N Gavalas* MICHAEL N GAVALAS 4/13/99 DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	[] DELETE	1.1 TITLE	[] Change [] Addition
NAME	Gavalas, Mike	1.2 NAME	
STREET ADDRESS	212 S. Monroe St.	1.3 STREET ADDRESS	
CITY-ST-ZIP	Tallahassee, FL 32301	1.4 CITY-ST-ZIP	700002840947--5
TITLE	[] DELETE	2.1 TITLE	-04/15/99--01132--012 Addition
NAME	Boyd, Hines	2.2 NAME	*****61.25 *****61.25
STREET ADDRESS	735 W. Washington St.	2.3 STREET ADDRESS	
CITY-ST-ZIP	Monticello, FL 32344	2.4 CITY-ST-ZIP	
TITLE	[] DELETE	3.1 TITLE	[] Change [] Addition
NAME	Calhoun, Charlie	3.2 NAME	
STREET ADDRESS	212 S Monroe Street	3.3 STREET ADDRESS	
CITY-ST-ZIP	Tallahassee, FL 32301	3.4 CITY-ST-ZIP	
TITLE	[] DELETE	4.1 TITLE	[] Change [] Addition
NAME	Butler, John	4.2 NAME	
STREET ADDRESS	655 E Tennessee, Rd.	4.3 STREET ADDRESS	
CITY-ST-ZIP	Tallahassee, FL 32308	4.4 CITY-ST-ZIP	
TITLE	[] DELETE	5.1 TITLE	[] Change [] Addition
NAME	Buford, Jr. A. L. (Jack)	5.2 NAME	
STREET ADDRESS	7355 Heartland Cir.	5.3 STREET ADDRESS	
CITY-ST-ZIP	Tallahassee, FL 32312	5.4 CITY-ST-ZIP	
TITLE	[] DELETE	6.1 TITLE	[] Change [] Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

see attached

4. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 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 in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Michael N Gavalas* MICHAEL N GAVALAS 4/13/99 850 224 0204 Daytime Phone #

CR2E037 (11/98)

(C)

ATHENA HOUSE CORPORATION TRUSTEES

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3501 Kilkenny Dr. E.
Tallahassee, FL 32308-3110
(850) 668-7711

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