2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # N95000001315

1. Entity Name

THE ATHENA HOUSE CORPORATION, INC.



FILED Feb 11, 2005 08:00 AM Secretary of State

Principal Place of Business

212 S. MONROE STREET TALLAHASSEE, FL 32301 Mailing Address

P.O. BOX 37305 TALLAHASSEE, FL 32315



02092005 No Chg-NP

CR2E037 (10/03)

4. FEI Number 59-3304257

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

GAVALAS, MIKE 212 S. MONROE STREET TALLAHASSEE, FL 32301

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8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing Filing Fee is \$61.25 Trust Fund Contribution. Added to Fees Due by May 1, 2005 10. OFFICERS AND DIRECTORS TITLE NAME GAVALAS, MIKE STREET ADDRESS 212 S. MONROE STREET \$\$65\$\$00000H CITY-ST-ZIP TALLAHASSEE, FL 32301 TITLE NAME BERTO, ROBERT L STREET ADDRESS 8225 OVERVIEW COURT CITY-ST-ZIP ROSWELL, GA 30076 TITI F NAME OLEARY, PATRICK G DO NOT WRITE STREET ADDRESS 6130 BORDERLINE DR. CITY-ST-ZIP TALLAHASSEE, FL 32312 IN THIS SPACE TITLE NAME HILAMAN, BILL STREET ADDRESS 3002 BRANDEMERE DR. CITY-ST-719 TALLAHASSEE, FL 32312 TITLE NAME LANG, DAVE STREET ADDRESS 6025 ROBERTS RD CITY-ST-ZIP TALLAHASSEE, FL 32309 TITLE NAME CARNES, BOB STREET ADDRESS 518 N. RIDE CITY-ST-ZIP TALLAHASSEE, FL 32303

12. 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 report or supplier enter report is true and accurate and that my signature shell 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 10 or Block 11 if changed, or on an attachment with an address, with elicities like empowered.

SIGNATURE:

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR I

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9 Feb 05 850-893-764