2006 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

May 03, 2006 8:00 am Secretary of State DOCUMENT # N95000001315 05-03-2006 90252 013 ****70.00 THE ATHENA HOUSE CORPORATION, INC. 25 Principal Place of Business Mailing Address 212 S. MONROE STREET P.O. BOX 37305 TALLAHASSEE, FL 32315 TALLAHASSEE, FL 32301 2. Principal Place of Business 3. Mailing Address 249 JOHN KNUX MAD Suite, Apt. #, etc. 04262006 Chg-NP CR2E037 (11/05) Applied For City & State City & State 4. FEI Numbe 59-3304257 'AULAHASSER Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired VL Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PATRICL D.CBDN1 GAVALAS, MIKE Street Address (P.O. Box Number is Not Acceptable) 212 S. MONROE STREET suite lw TALLAHASSEE, FL 32301 74 Lauguassec 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. PATMUE 6. OVERTY SIGNATURE Filing Fee is \$61.25 9. Election Campaign Financing [™] \$5.00 May Be Make check payable to Trust Fund Contribution. Florida Department of State Added to Fees Due by May 1, 2006 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. TREASIMEN LOINS CTON Change ■ Addition TITLE ☐ Detete TITLE GAVALAS, MIKE NAME NAME STREET ADDRESS 212 S. MONROE STREET STREET ADDRESS TALLAHASSEE, FL 32301 CITY-ST-7IP CITY-ST-7IP ☐ Delete ms Channe ☐ Addition NAME BERTO, ROBERT L NAME **8225 OVERVIEW COURT** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ROSWELL, GA 30076 CITY-ST-71P PMSIOSNI/ DIRECTOR ☐ Delete ☐ Addition OLEARY, PATRICK G NAME NAME 6130 BORDERLINE DR. STREET ADDRESS STREET ADDRESS TALLAHASSEE, FL 32312 CITY-ST-ZIP CITY-ST-ZIP vice presizent/sinectin TITLE Delete TITLE D Addition NAME NAME HILAMAN, BILL ADAM COREY 3002 BRANDEMERE DR. 2006 ALTON ROAD TOWAWAISEG, FL 32303 STREET ADORESS STREET ADDRESS TALLAHASSEE, FL 32312 CITY-ST-ZIP CITY-ST-ZIP Oelete TELLE ☐ Chance ☐ Addition SECNETANI (DINGLION LANG, DAVE NAME NAME MICHARL YOWONSKY 2112 Scenic ROGO STREET ADDRESS 6025 ROBERTS RD STREET ADDRESS TALLAHASSEE, FL 32309 CITY-ST-ZIP CITY-ST-71P TAUDHOSSEL, FL ☐ Delete TITLE VICE-PRESIDEN/DIRECTOR Change ☐ Addition TITLE CARNES, BOB NAME 518 N. RIDE STREET ADDRESS STREET ADDRESS TALLAHASSEE, FL 32303 CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

PAINICK C. OCCART

SIGNATURE:

FILED