2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

DOCUMENT # N95000001315 FILED THE ATHENA HOUSE CORPORATION, INC. 2008 MAY - 1 AM 10: 24 Mailing Address Principal Place of Business SECREMENT OF STATE TALLAHASSEE, FLORIDA 249 JOHN KNOX RD STE 100 P.O. BOX 37305 TALLAHASSEE, FL 32315 TALLAHASSEE, FL 32303 02152008 No Chg-NP CR2E037 (4/06) Applied For 4. FEI Number 59-3304257 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent O'LEARY, PATRICK 249 JOHN KNOX RD STE 100 TALLAHASSEE, FL 32303 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) 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Trust Fund Contribution. Added to Fees Due by May 1, 2008 OFFICERS AND DIRECTORS 10. TITLE TO NAME GAVALAS MIKE STREET ADDRESS 212 S. MONROE STREET CITY-ST-ZIP TALLAHASSEE, FL 32301 MLE NAME BERTO, ROBERT L STREET ADDRESS **8225 OVERVIEW COURT 600129482246** 05/14/08--01041--040 **70.00 CITY-ST-ZIP ROSWELL, GA 30076 MLE PD OLEARY, PATRICK G NAME STREET ADDRESS 6130 BORDERLINE DR. CITY-ST-7IP TALLAHASSEE, FL 32312 TITLE VPD NAME COREY, ADAM STREET ADDRESS 2006 ALTON RD CITY-ST-ZIP TALLAHASSEE, FL 32303 mue SD NAME YOWONSKY, MICHAEL STREET ADDRESS 2112 SCENIC RD CITY-ST-ZIP TALLAHASSEE, FL 32303 TITLE VPD 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 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.