

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000001315

FILED
May 27, 2009
Secretary of State

Entity Name: THE ATHENA HOUSE CORPORATION, INC.

Current Principal Place of Business:

249 JOHN KNOX RD STE 100
TALLAHASSEE, FL 32303

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 37305
TALLAHASSEE, FL 32315

New Mailing Address:

P.O. BOX 10063
TALLAHASSEE, FL 32312

FEI Number: 59-3304257 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

O'LEARY, PATRICK
249 JOHN KNOX RD STE 100
TALLAHASSEE, FL 32303 US

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: TO () Delete
Name: GAVALAS, MIKE
Address: 212 S. MONROE STREET
City-St-Zip: TALLAHASSEE, FL 32301

Title: T () Delete
Name: BERTO, ROBERT L
Address: 8225 OVERVIEW COURT
City-St-Zip: ROSWELL, GA 30076

Title: PD () Delete
Name: OLEARY, PATRICK G
Address: 6130 BORDERLINE DR.
City-St-Zip: TALLAHASSEE, FL 32312

Title: VPD () Delete
Name: COREY, ADAM
Address: 2006 ALTON RD
City-St-Zip: TALLAHASSEE, FL 32303

Title: SD () Delete
Name: YOWONSKY, MICHAEL
Address: 2112 SCENIC RD
City-St-Zip: TALLAHASSEE, FL 32303

Title: VPD (X) Delete
Name: CARNES, BOB
Address: 518 N. RIDE
City-St-Zip: TALLAHASSEE, FL 32303

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VPD (X) Change () Addition
Name: CARNES, ROBERT VPD
Address: 518 NORTH RIDE
City-St-Zip: TALLAHASSEE, FL 32303

Title: VPD (X) Change () Addition
Name: YAWORSKY, MICHAEL SD
Address: 2112 SCENIC ROAD
City-St-Zip: TALLAHASSEE, FL 32303

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PATRICK G. O'LEARY

Electronic Signature of Signing Officer or Director

PRES

05/27/2009

Date