

# 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

PRES

05/27/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date