

# 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000001315

FILED  
Apr 29, 2011  
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:**

FEI Number: 59-3304257

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**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: T  
Name: GAVALAS, MIKE  
Address: 212 S. MONROE STREET  
City-St-Zip: TALLAHASSEE, FL 32301

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

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

Title: VPD  
Name: CARNES, ROBERT VPD  
Address: 518 NORTH RIDE  
City-St-Zip: TALLAHASSEE, FL 32303

I hereby 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 all other like empowered.

SIGNATURE: PATRICK G. O'LEARY, PRESIDENT

PRES

04/29/2011

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

\_\_\_\_\_  
Date