2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000002262

FILED Jan 17, 2011 Secretary of State

Entity Name: ATHENIANS-PIRAIOTANS ASSOCIATION OF SOUTH FLORIDA, INC.

Current Principal Place of Business: New Principal Place of Business:

9700 N.W. 18TH DRIVE PLANTATION, FL 33322

Current Mailing Address: New Mailing Address:

9700 N.W. 18TH DRIVE PLANTATION, FL 33322

FEI Number: 11-9464453 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MATTLIN & MCCLOSKY 2300 GLADES ROAD SUITE 400 EAST TOWER BOCA RATON, FL 33431 US

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: D

 Name:
 SASSON, JACK

 Address:
 9700 NW 18 DRIVE

 City-St-Zip:
 PLANTATION, FL 33322

Title: VD

Name: VLAMIS, JIMMY

Address: 5401 COLLINS AVENUE # 1414 City-St-Zip: MIAMI BEACH, FL 33140

Title: SD

Name: METAXATOS, SPYROS Address: 719 GEORGE STREET City-St-Zip: TEANECK, NJ 07666

Title: [

 Name:
 SASSON, JACK

 Address:
 9700 NW 18TH DR.

 City-St-Zip:
 PLANTATION, FL 33322

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: JACK SASSON D 01/17/2011