

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000004675

FILED
Jan 17, 2010
Secretary of State

Entity Name: PETER & ANDREW LAMBOS FOUNDATION, INC.

Current Principal Place of Business:

16115 CRAIGEND PL
ODESSA, FL 33556

New Principal Place of Business:

Current Mailing Address:

16115 CRAIGEND PL
ODESSA, FL 33556

New Mailing Address:

FEI Number: 59-3477654

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLIMIS, GEORGE N
27 E ORANGE ST
TARPON SPRINGS, FL 34689 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: DP
Name: LAMBOS, THEODORA
Address: 16101 CRAIGEND PLACE
City-St-Zip: ODESSA, FL 33566

Title: DV
Name: LAMBOS, WILLIAM A
Address: 16115 CRAIGEND PL
City-St-Zip: ODESSA, FL 33556

Title: DT
Name: LAMBOS, THEODORA N
Address: 16101 CRAIGEND PLACE
City-St-Zip: ODESSA, FL 33556

Title: DS
Name: LAMBOS, THEODORA
Address: 16101 CRAIGEND PLACE
City-St-Zip: ODESSA, FL 33556

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: WILLIAM A. LAMBOS

DV

01/17/2010

Electronic Signature of Signing Officer or Director

Date