2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: EUCCACU

Apr 22, 2005 8:00 am Secretary of State DOCUMENT # N98000001927 * * 1. Entity Name 04-22-2005 90312 031 ****61.25 AHEPA 421 CHARITABLE FOUNDATION, INC. Principal Place of Business Mailing Address 9820 S.W. 1ST COURT PLANTATION FL 33324 9820 S.W. 1ST COURT PLANTATION FL 33324 50042868 7. Principal Place of Business 3.50 NJE 144 3. Mailing Address 9015W128 AUG Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/04) 209 City & State City & State 4. FEI Number Applied For 65-0846796 LORTH ENIAM. Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent .7. Name and Address of New Registered Agent-DEMOS, JAMES P 9820 S.W. 1ST COURT PLANTATION FL 33324 33037 8. 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. I am familiar with, and accept the obligations of egistered agent. SIGNATURE SALLANDE registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE FILE NOW: FEE IS \$61.25 .9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. Due By May 1, 2005 Added to Fees Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 PD TITLE Delete Change . Addition TITLE EMANUEL VALAVANIS, ANGELO NAME NAME 01 S.W 128 AVE E309 1201 N.E. 199TH ST STREET ADDRESS STREET ADDRESS N. MIAMI BEACH FL 33179 CITY-ST-ZIP CITY-ST-ZIP BMBROKE VD TITLE Delete TITLE EDRGE OFILIS POULOS, EMANUEL NAME NAME 6721 HAHCOCK ROAD -901 S.W. 128TH AVE., #E309 STREET ADDRESS STREET ADDRESS FORT LAUDERDACE FL 33380 PEMBROKE PINES FL 33027 CITY-ST-7IP CITY-ST-7IP COSTAS SERONTOSIANNA Change TITLE TILLE Delete DEMOS, JAMES P. NAME NAME EMPRORE PINES LE 33028 STREET ADDRESS 9820 S.W. 1ST COURT STREET ADDRESS PLANTATION FL 33324 CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defete THILE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED