2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 13, 2008 08:00 AM DOCUMENT # N98000001927 1. Entity Name **Secretary of State** AHEPA 421 CHARITABLE FOUNDATION, INC. Mailing Address Principal Place of Business 350 NE 141ST STREET 901 SW 128 AVE NORTH MIAMI FL **APT E309** PEMBROKE PINES FL 33027 2. Principai Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #. etc. Suite. Apt #, etc 1st MOORE CR2E037 (10/07) Applied For City & State City & State 4. FEI Number 65-0846796 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Bequired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name POULOS, EMANUEL Street Address (P.O. Box Number is Not Acceptable) 901 SW 128 AVE E309 PEMBROKE PINES FL 33027 Z:p Code City 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 Fiorida. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE Signature, typed or printed name of registered agent and tale if applicable. (NOTE: Renistered Agent signations and used when (constating) 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, 2008 Florida Department of State Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. ☐ Delete TITLE Change Addition CAILIS, GEORGE NAME 6721 HANCOCK ROAD STREET ADDRESS STREET ADDRESS FORT LAUDERDALE FL 33330 CITY-ST-ZIP CITY-ST-ZiP ☐ Delote Addition POULOS, EMANUEL NAME NAME 901 S.W. 128TH AVE., #E309 STREET ADDRESS STREET ADDRESS U000000826544 PEMBROKE PINES FL 33027 CITY - ST - Zif* CITY-ST-ZIP 02/21/00-00053 TITLE Delete TITLE NAME GIRONTOGIANNIS, COSTAS NAME 16452 NW 19 STREET STRFET ADDRESS STREET ADDRESS PEMBROKE PINES FL 33028 CITY-ST-ZP CITY-ST-ZIP C Addition TITLE ☐ Delete TITLE MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TOTAL ☐ Delete THE Change NAME STREET ADDRESS STREET AUDRESS CITY-ST-ZIP CITY+ST-ZIP THILE ☐ Delete HILL ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, 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 the report as required by Chapter 617, Florida Statutes, and that my name appears in Biock 10 or Block 11 if changed, or on an appearament with an address, with all other like phytowered.

SIGNATURE