

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000001927

FILED
Apr 29, 2009
Secretary of State

Entity Name: AHEPA 421 CHARITABLE FOUNDATION, INC.

Current Principal Place of Business:

350 NE 141ST STREET
NORTH MIAMI, FL

New Principal Place of Business:

901 SW 128 AVE
APT E 309
PEMBROKE PINES, FL 33027

Current Mailing Address:

901 SW 128 AVE
APT E309
PEMBROKE PINES, FL 33027

New Mailing Address:

FEI Number: 65-0846796 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POULOS, EMANUEL
901 SW 128 AVE
E309
PEMBROKE PINES, FL 33027 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: PD () Delete
Name: CAILIS, GEORGE
Address: 6721 HANCOCK ROAD
City-St-Zip: FORT LAUDERDALE, FL 33330

Title: STD () Delete
Name: POULOS, EMANUEL
Address: 901 S.W. 128TH AVE., #E309
City-St-Zip: PEMBROKE PINES, FL 33027

Title: VP () Delete
Name: GIRONTOGIANNIS, COSTAS
Address: 16452 NW 19 STREET
City-St-Zip: PEMBROKE PINES, FL 33028

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: EMANUEL POULOS

STD

04/29/2009

Electronic Signature of Signing Officer or Director

Date