

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000004450

FILED
Jan 22, 2009
Secretary of State

Entity Name: PANAGIA VLAHERNON GREEK ORTHODOX MONASTERY, INC.

Current Principal Place of Business:

12600 WEST HIGHWAY 318
WILLISTON, FL 32696

New Principal Place of Business:

Current Mailing Address:

12600 WEST HIGHWAY 318
WILLISTON, FL 32696

New Mailing Address:

FEI Number: 59-3525228

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALEXOPOULOS, ANTHONY
12600 WEST HIGHWAY 318
WILLISTON, FL 32696 US

Name and Address of New Registered Agent:

ALEXOPOULOS, MODESTO G
12600 WEST HIGHWAY 318
WILLISTON, FL 32696 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: MODESTO ALEXOPOULOS

01/22/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ALEXOPOULOS, ANTHONY M
Address: 12600 WEST HIGHWAY 318
City-St-Zip: WILLISTON, FL 32696

Title: SD () Delete
Name: KATSIS, DIMITRIOS K
Address: 12600 WEST HIGHWAY 318
City-St-Zip: WILLISTON, FL 32696

Title: VPD () Delete
Name: DOUVIS, JOHN S
Address: 12600 WEST HWY 318
City-St-Zip: WILLISTON, FL 32696

Title: PR () Delete
Name: GEORGIU, ACHILLES
Address: 12600 WEST HWY 318
City-St-Zip: WILLISTON, FL 32696

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ALEXOPOULOS, MODESTO G
Address: 12600 WEST HIGHWAY 318
City-St-Zip: WILLISTON, FL 32696

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: MODESTO ALEXOPOULOS

PD

01/22/2009

Electronic Signature of Signing Officer or Director

Date