2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N9900000153

FILED Apr 24, 2010 Secretary of State

Entity Name: ST. NICHOLAS LADIES PHILOPTOCHOS, INC.

Current Principal Place of Business: New Principal Place of Business:

20 NORTH PINELLAS AVENUE TARPON SPRINGS, FL 34689

Current Mailing Address: New Mailing Address:

27 E ORANGE STREET P.O. BOX 2043

TARPON SPRINGS, FL 34689 TARPON SPRINGS, FL 34689

FEI Number: 59-3555094 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KLIMIS, GEORGE N

20 NORTH PINELLAS AVENUE

TARPON SPRINGS, FL 34689 US

VAPORIS, HELEN

20 NORTH PINELLAS AVENUE

TARPON SPRINGS, FL 34689 US

TARPON SPRINGS, FL 34689 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: HELEN VAPORIS 04/24/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PRES

Name: VAPORIS, HELEN

Address: 20 NORTH PINELLAS AVENUE City-St-Zip: TARPON SPRINGS, FL 34689

Title: VP

Name: ZERVOS, PENNY

Address: 20 NORTH PINELLAS AVENUE City-St-Zip: TARPON SPRINGS, FL 34689

Title: S

Name: VELLODOCCIA, MARIA
Address: 20 NORTH PINELLAS AVENUE
City-St-Zip: TARPON SPRINGS, FL 34689

Title:

Name: BILLIRIS, ANNA T

Address: 20 NORTH PINELLAS AVENUE City-St-Zip: TARPON SPRINGS, FL 34689

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: ANNA T BILLIRIS T 04/24/2010