2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000001772

Entity Name: THE ATHENIAN ACADEMY, INC.

FILED May 09, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2817 ST. MARK'S DR DUNEDIN, FL 34698 **Current Mailing Address: New Mailing Address:** 2817 ST. MARK'S DR DUNEDIN, FL 34698 FEI Number: 58-3571143 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: POUMAKIS, GEORGE VELOUDOS, ALEX 1070 MCLEAN ST. 2817 ST. MARK'S DR. DUNEDIN, FL 34698 US US DUNEDIN, FL 34698 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: ALEX VELOUDOS 05/09/2007 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: DVP () Delete () Change () Addition WILLIAMS, BENEDICT PASTOR Name: Name: 1564 GENTRY ST Address: Address: City-St-Zip: CLEARWATER, FL 33755 City-St-Zip: Title: SD Title: () Delete () Change () Addition Name: RAY, EVELYN Name: Address: 915 LAKE DR Address: City-St-Zip: DUNEDIN, FL 34698 City-St-Zip: Title: () Delete Title: () Change () Addition PATRIDAS, VOULA Name: Name: 543 DIVISION ST Address: Address: City-St-Zip: TARPON SPRINGS, FL 38609 City-St-Zip: Title: () Delete Title: () Change () Addition Name: MANNING, HUGH Name: 1525 CAIRD WAY Address: Address: City-St-Zip: PALM HARBOR, FL 34683 City-St-Zip: Title: () Delete Title: () Change () Addition GEORGIADIS, VIKI Name: Name: 2059 EGRET DR Address: Address: City-St-Zip: PALM HARBOR, FL 34683 City-St-Zip: Title: () Delete Title: () Change () Addition VELOUDOS, ALEX Name: Name: Address: 2457 TREEMONT WAY Address: DUNEDIN, FL 34698 City-St-Zip: 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: ALEX VELOUDOS P 05/09/2007