2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000004646

FILED Mar 30, 2010 Secretary of State

Entity Name: AHEPA FAMILY CHARITIES OF THE PALM BEACHES FOUNDATION, INC.

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

4370 COMMUNITY DRIVE W. PALM BEACH, FL 33409

Current Mailing Address: New Mailing Address:

4370 COMMUNITY DRIVE 248 BLOOMFIELD DRIVE W. PALM BEACH, FL 33409 W. PALM BEACH, FL 33405

FEI Number: 51-1697370 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:

MATSOUKAS, GEORGE 248 BLOOMFIELD DR

WEST PALM BEACH, FL 33405 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

VPDS

Name: SPILLIAS, KEN

Address: 1655 PALM BEACH LAKES BLVD City-St-Zip: WEST PALM BEACH, FL 33401

Title:

Name: STONE, EMORFIA

Address: 6303 WHITE SABAL PALM LANE City-St-Zip: LAKE WORTH, FL 33463

Title:

JATRAS, AUGUST Name:

221 PINE HOV COVE APT A-1 Address: City-St-Zip: LAKE WORTH, FL 33463 27

Title:

Name: PAPADAKIS, JOHN 1620 YACHTMAN PLACE Address: City-St-Zip: WLLINGTON,, FL 33414

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: GEORGE MATSOUKAS **PRES** 03/30/2010