

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000063443

FILED
Apr 21, 2009
Secretary of State

Entity Name: PROUD HELLENIC DESCENDANTS, INC.

Current Principal Place of Business:

1298 HILLSIDE DRIVE
TARPON SPRINGS, FL 34689

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1626
TARPON SPRINGS, FL 34688

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOULIANOS, JOHN M
1020 PENINSULA AVE.
TARPON SPRINGS, FL 34689 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PANTELLIS, MARIA
Address: 1298 HILLSIDE DR.
City-St-Zip: TARPON SPRINGS, FL

Title: VP () Delete
Name: PANTELLIS, JOHN N
Address: 104 HILLCREST DR
City-St-Zip: SAFETY HARBOR, FL

Title: T () Delete
Name: PANTELLIS, EMMANUEL
Address: 1298 HILLSIDE DRIVE
City-St-Zip: TARPON SPRINGS, FL

Title: S () Delete
Name: SAROUKOS, ANGELINA
Address: 1288 HILLSIDE DR
City-St-Zip: TARPON SPRINGS, FL

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:

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARIA PANTELIS

P

04/21/2009

Electronic Signature of Signing Officer or Director

Date