2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 708095

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Date

Entity Name: PI BETA PHI HOUSE CORP. INC. - FLA. BETA CHAPTER #294

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

519 WEST JEFFERSON TALLAHASSEE, FL 32301

Current Mailing Address: New Mailing Address:

545 FRANK SHAW RD TALLAHASSEE, FL 32312

FEI Number: 59-6214591 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:

WOOD, JEANIE L 545 FRANK SHAW RD TALLAHASSEE, FL 32312 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

OFFICERS AND DIRECTORS:

Title: SD

Name: ALLMAN, CAROL Address: 236 AERIE HILL

City-St-Zip: TALLAHASSEE, FL 32312

Title: PD

Name: TROTMAN, BETH

Address: 1003 WASHINGTON STREET City-St-Zip: TALLAHASSEE, FL 32303

Title: TD

 Name:
 MILES, CHERYL B

 Address:
 921 BRIARCLIFF ROAD

 City-St-Zip:
 TALLAHASSEE, FL 32308

Title:

Name: WOOD, JEANIE L

Address: 545 FRANK SHAW ROAD City-St-Zip: TALLAHASSEE, FL 32312

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: JEANIE WOOD D 01/06/2011