2005 NOT-FOR-PROFIT CORPORATION

FILED ANNUAL REPORT Jan 14, 2005 08:00 AM **DOCUMENT # 742272 Secretary of State** 1. Entity Name PHI DELTA KAPPA, FLORIDA NU CHAPTER, INC. Principal Place of Business Mailing Address 5059 CANAL 14 ROAD 19 WEST PINE TREE AVENUE LAKE WORTH, FL 33467 WEST PALM BEACH, FL. US LAKE WORTH, FL 33467 01042005 No Chg-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 35-0580140 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CRESSMAN, JAMES E. DO NOT WRITE 19 WEST PINE TREE AVENUE WEST PALM BEACH,FL IN THIS SPACE FLORIDA GARDENS, FL 33463 . 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. I am familiar with, and accept the obligations of registered agent. TAMES CRESSMAN Signature, typed or printed name of registered agent and title if explicable DATE 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Trust Fund Contribution. Due by May 1, 2005 OFFICERS AND DIRECTORS 10. TITLE STD NAME MCKAY, LOUIS E. STREET ADDRESS 8240 S. VIRGINIA AVE. CITY-ST-ZIP LAKE PARK, FL TITLE VD WATTS, RICHARD U00000181371 01/14/05-80047-003 61.25 STREET ADDRESS. 443 KIRK ROAD CITY-ST-ZIP W PALM BCH., FL NAME CRESSMAN, JAMES E STREET ADDRESS 19 W PINE TREE AVE DO NOT WRITE CITY-ST-ZIP FLORIDA GRDNS, FL IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CTTY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation of the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered

STREET ADDRESS CITY-ST-ZIP