2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 742272

19 W PINE TREE AVE

FLORIDA GRDNS, FL

Address:

City-St-Zip:

FILED Dec 08, 2009 Secretary of State

Entity Name: PHI DELTA KAPPA, FLORIDA NU CHAPTER, INC.

Current Principal Place of Business: New Principal Place of Business: 5059 CANAL 14 ROAD 5060 S. HAVERHILL ROAD EXT. LAKE WORTH, FL 33467 US GREEN ACRES, FL 33467 **Current Mailing Address: New Mailing Address:** 19 WEST PINE TREE AVENUE P.O. BOX 5627 WEST PALM BEACH, FL LAKE WORTH, FL 33467 56 LAKE WORTH, FL 33467 FEI Number: 35-0580140 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: CRESSMAN, JAMES E. CRESSMAN, JAMES E 19 WEST PINE TREE AVENUE 7364 PINEFOREST CIR. WEST PALM BEACH, FL LAKE WORTH, FL 33467 US FLORIDA GARDENS, FL 33463 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: JAMES E. CRESSMAN 12/08/2009 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: STD () Change () Addition () Delete MCKAY, LOUIS E. Name: Name: 8240 S. VIRGINIA AVE. Address: Address: City-St-Zip: LAKE PARK, FL City-St-Zip: Title: VD () Delete Title: () Change () Addition Name: WATTS, RICHARD Name: Address: 443 KIRK ROAD Address: City-St-Zip: W PALM BCH., FL City-St-Zip: Title: () Delete Title: (X) Change () Addition CRESSMAN, JAMES E Name: CRESSMAN, JAMES E Name:

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.

Address:

City-St-Zip:

7364 PINEFOREST CIR.

LAKE WORTH, FL 33467

SIGNATURE: JAMES E. CRESSMAN PD 12/08/2009