

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 742272

FILED
Jan 24, 2010
Secretary of State

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

Current Principal Place of Business:

5060 S. HAVERHILL ROAD EXT.
GREEN ACRES, FL 33467 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 5627
LAKE WORTH, FL 33467 56

New Mailing Address:

FEI Number: 35-0580140 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRESSMAN, JAMES E.
7364 PINEFOREST CIR.
LAKE WORTH, FL 33467 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

OFFICERS AND DIRECTORS:

Title: STD
Name: MCKAY, LOUIS E.
Address: 8240 S. VIRGINIA AVE.
City-St-Zip: LAKE PARK, FL

Title: VD
Name: WATTS, RICHARD
Address: 443 KIRK ROAD
City-St-Zip: W PALM BCH., FL

Title: PD
Name: CRESSMAN, JAMES E
Address: 7364 PINEFOREST CIR.
City-St-Zip: LAKE WORTH, FL 33467

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: JAMES E. CRESSMAN

PD

01/24/2010

Electronic Signature of Signing Officer or Director

Date