2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 768182

FILED Apr 29, 2008 Secretary of State

| Entity Nan | ne: OMICROI | N BETA BETA CHAPTER OF O | MEGA PSI PHI FRATERNITY, | INC. | |
|---|--|-----------------------------------|---|--|--|
| Current Pr | incipal Place | of Business: | New Principal Place | New Principal Place of Business: | |
| 2746 BLAB FT MYERS | | | | | |
| Current Ma | ailing Addres | s: | New Mailing Address | New Mailing Address: | |
| P.O. BOX 2 FT MYERS | | | | | |
| FEI Number: | 65-0138836 | FEI Number Applied For () | FEI Number Not Applicable () | Certificate of Status Desired () | |
| Name and | Address of C | urrent Registered Agent: | Name and Address o | Name and Address of New Registered Agent: | |
| JACKSON, 2604 ST. C FT MYERS | HARLES | US | | | |
| The above in the State | | submits this statement for the pu | rpose of changing its registered | d office or registered agent, or both, | |
| SIGNATUR | :E: | | | | |
| Electronic Signature of Registered Agent | | | t | Date | |
| OFFICERS AND DIRECTORS: | | | ADDITIONS/CHANGI | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: | |
| Title: Name: Address: City-St-Zip: | PD () BRYSON, EMM 706 EDISON LEHIGH ACRES | | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| Title: Name: Address: City-St-Zip: | TD () DAVIS, BERNAI 6596 KESTREL FORT MYERS, | CIR | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| Title: Name: Address: City-St-Zip: | SD () WILLIAMS, JR. 3148 GUAVA S' FORT MYERS, | Г. | Title: Name: Address: City-St-Zip: | () Change () Addition | |

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.

SIGNATURE: WILLIE J. JACKSON RA 04/29/2008