2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000007059

FileD Feb 10, 2012 Secretary of State

Entity Name: ALUMNI CORPORATION OF THE SIGMA PHI EPSILON FRATERNITY AT STETSON UNIVERSITY,

INC

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

421 N. WOODLAND BLVD. UNIT 8243

DELAND, FL 32723

Current Mailing Address: New Mailing Address:

421 N. WOODLAND BLVD. UNIT 8243 DELAND, FL 32723

FEI Number: 59-0991301 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:

MORREALE, FRANK 3017 OAK STREET JACKSONVILLE, FL 32205 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 Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 HOWELL, CRAIG

 Address:
 8395 RODEO DRIVE

 City-St-Zip:
 LAKE WORTH, FL 33467

Title: VD

Name: TRAVIS, ROBERT Address: 2720 MARSH WREN CIRCLE

City-St-Zip: LONGWOOD, FL 32779

Title: T

Name: BRUNING, SAMUEL A Address: P.O. BOX 1562 City-St-Zip: STUART, FL 34995

Title: 9

Name: BRUMBACK, WESLEY W Address: 4593 OLD CARRIAGE TRAIL

City-St-Zip: OVIEDO, FL 32765

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: SAMUEL A. BRUNING T 02/10/2012