2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000010702

FILED Jan 08, 2010 Secretary of State

Entity Name: GAMMA CHI CHAPTER OF ZETA BETA TAU TRUSTEE CORPORATION

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

3400 W KENNEDY BLVD TAMPA, FL 33609 US

Current Mailing Address: New Mailing Address:

3400 W KENNEDY BLVD TAMPA, FL 33609 US

FEI Number: 27-1320429 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:

GRUMAN, ERIC S 3400 W. KENNEDY BLVD TAMPA, FL 33609 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: F

Name: GRUMAN, ERIC S Address: 3400 W. KENNEDY BLVD City-St-Zip: TAMPA, FL 33609 US

Title: VP

Name: SOLOMON, JONATHAN Address: 3400 W. KENNEDY BLVD City-St-Zip: TAMPA, FL 33609 US

Title: VP

 Name:
 DEVRIES, JASON

 Address:
 3400 W. KENNEDY BLVD

 City-St-Zip:
 TAMPA, FL 33609 US

Title: TRES

 Name:
 BASKIN, NORTON

 Address:
 3400 W. KENNEDY BLVD

 City-St-Zip:
 TAMPA, FL 33609 US

Title: SEC

Name: DAUBNER, CHARLES M Address: 3400 W. KENNEDY BLVD City-St-Zip: TAMPA, FL 33609 US

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: ERIC GRUMAN P 01/08/2010