

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000004097

FILED
Apr 19, 2011
Secretary of State

Entity Name: KAPPA PHI EPSILON FRATERNITY INC.

Current Principal Place of Business:

1000 SW 9TH ST.
GAINESVILLE, FL 32601 US

New Principal Place of Business:

Current Mailing Address:

1000 SW 9TH ST.
GAINESVILLE, FL 32601 US

New Mailing Address:

FEI Number: 27-3379615

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, TYLER J
1000 SW 9TH ST.
GAINESVILLE, FL 32601 US

Name and Address of New Registered Agent:

PAYNE, JONATHAN T
1000 SW 9TH ST.
GAINESVILLE, FL 32601 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: JONATHAN T PAYNE

04/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WALKER, MATTHEW C
Address: 1000 SW 9TH ST.
City-St-Zip: GAINESVILLE, FL 32601 US

Title: VP
Name: LETTS, JOSHUA C
Address: 1000 SW 9TH ST.
City-St-Zip: GAINESVILLE, FL 32601 US

Title: VP
Name: FERRARA, NICOLAAS M
Address: 1000 SW 9TH ST.
City-St-Zip: GAINESVILLE, FL 32601 US

Title: VP
Name: PAYNE, JONATHAN T
Address: 1000 SW 9TH ST.
City-St-Zip: GAINESVILLE, FL 32601 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: JONATHAN T PAYNE

VP

04/19/2011

Electronic Signature of Signing Officer or Director

Date