2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10909

FILED Feb 01, 2011 Secretary of State

Entity Name: FLORIDA DELTA OF PI BETA PHI HOUSE CORPORATION

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

PI BETA PHI 37 WEST FRATE

37 WEST FRATERNITY DRIVE GAINESVILLE, FL 32603 US

Current Mailing Address: New Mailing Address:

PI BETA PHI HOUSE CORP
P O BOX 358781

GAINESVILLE, FL 32635

US

PI BETA PHI HOUSE CORP
2049 NW 109TH TERRACE
GAINESVILLE, FL 32606

FEI Number: 59-2643047 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:

NANCY JORDAN
2110 SW 83RD COURT
GAINESVILLE, FL 32607 US
SMITH, ASHLEY M
2049 NW 109TH TERRACE
GAINESVILLE, FL 32606 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: ASHLEY SMITH 02/01/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: DP

Name: SMITH, ASHLEY M Address: 2049 NW 109TH TERRACE City-St-Zip: GAINESVILLE, FL 32606

Title: DV

 Name:
 HENRY, NANCY J

 Address:
 5000-1122 SW 25 BLD

 City-St-Zip:
 GAINESVILLE, FL 32608

Title: DS

 Name:
 GILBERT, NANCY

 Address:
 3547 NW 32 PLACE

 City-St-Zip:
 GAINESVILLE, FL 32605

Title: PDT

 Name:
 JORDAN, NANCY

 Address:
 2110 SW 83RD CT.

 City-St-Zip:
 GAINESVILLE, FL 32607

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: ASHLEY SMITH DP 02/01/2011