

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N27206

FILED
Apr 24, 2010
Secretary of State

Entity Name: BETA PSI CORPORATION OF PHI SIGMA SIGMA, INC.

Current Principal Place of Business:

C/O CHANDLER JONES
2531 NW 41ST STREET, BLDG. E
GAINESVILLE, FL 32606

New Principal Place of Business:

Current Mailing Address:

C/O CHANDLER JONES
2531 NW 41ST STREET, BLDG. E
GAINESVILLE, FL 32606

New Mailing Address:

FEI Number: 59-2912280

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, CHANDLER, JR.
2531 N W 41 STREET
SUITE E
GAINESVILLE, FL 32606 US

Name and Address of New Registered Agent:

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: DS
Name: DISTLER, JUDITH
Address: 4503 HEREND PLACE
City-St-Zip: FAIRFAX, VA 22032

Title: DP
Name: SMITH, ELLEN
Address: 4727 N.W. 124TH ST.
City-St-Zip: GAINESVILLE, FL

Title: DT
Name: GEORGE, JOSETTE
Address: 2502 N. DIXIE HIGHWAY
City-St-Zip: LAKE WORTH, FL 33460

Title: D
Name: MACEY, DIANNE
Address: 23123 STATE RD 7 #250
City-St-Zip: BOCA RATON, FL

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: ELLEN SMITH

PRES

04/24/2010

Electronic Signature of Signing Officer or Director

Date