2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N37578

FILED Apr 01, 2006 Secretary of State

Entity Name: THE ALL FLORIDA PHI GAMMA DELTA CHAPTER HOUSE CORPORATION

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

C/O BOB WILLITS C/O WARREN SMITH 8612 SW 2ND PLACE 1721 LONGVIEW LANE

GAINESVILLE, FL 32607 TARPON SPRINGS, FL 346891978 US

New Mailing Address: **Current Mailing Address:**

C/O BOB WILLITS C/O WARREN SMITH 8612 SW 2ND PLACE 1721 LONGVIEW LANE

GAINESVILLE, FL 32607 TARPON SPRINGS, FL 346891978 US

FEI Number: 65-0221800 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:

WILLITS, BOB 8612 SW 2ND PLACE

US GAINESVILLE, FL 32607

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete SMITH, WARREN SMITH, WARREN Name: Name: 1721 LONGVIEW LANE Address: 1721 LONGVIEW LANE Address:

City-St-Zip: TARPON SPRINGS, FL 346891978 City-St-Zip: TARPON SPRINGS, FL 346891978

Title: DT Title: (X) Change () Addition () Delete WILLITS, BOB Name: KIRBY, DAVID Name:

Address: 8216 SW 2ND PL Address: 5322 DOEHRING LANE City-St-Zip: GAINESVILLE, FL City-St-Zip: MULBERRY, FL 33860 US

Title: Title: DV (X) Change () Addition () Delete

KELLAR, ED KELLAR, ED Name: Name: 3203 SW 157TH TERR Address: Address: 500 N.W. 54TH TERRACE

City-St-Zip: ARCHER, FL 32618 City-St-Zip: GAINESVILLE, FL 32607 US

() Delete Title: DΡ Title: DS (X) Change () Addition

WESTBROOK, NED Name: WOLFE, JUDY Name: Address: PO BOX 2924 Address: 5720 MORTON ROAD City-St-Zip: CLEARWATER, FL 33757 City-St-Zip: ALPHARETTA, GA 30022 US

Title: () Delete Title: () Change (X) Addition

WOLFE, JOE Name: Name: PO BOX 2924 Address: Address:

City-St-Zip: City-St-Zip: CLEARWATER, FL 33757

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: WARREN SMITH DP 04/01/2006