

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 13, 2005
Secretary of State

DOCUMENT# N93000005265

Entity Name: KAPPA ALPHA PSI FOUNDATION, INC.

Current Principal Place of Business:

2185 NW 19TH ST
707 N.W. 22ND ROAD
FT LAUDERDALE, FL 33311 US

Current Mailing Address:

P.O. BOX 21
5208 N.W. 67TH AVE.
FORT LAUDERDALE, FL 333020021 US

New Principal Place of Business:

707 NW 22 ND ROAD
NA
FT LAUDERDALE, FL 33311 US

New Mailing Address:

P.O. BOX 21
FORT LAUDERDALE, FL 333020021 US

FEI Number: 65-0474137 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

BRAYNON, RONALD J
5208 NW 67TH AVE
LAUDERHILL, FL 33319 US

Name and Address of New Registered Agent:

BRAYNON, RONALD W JR.
5208 NW 67TH AVE
LAUDERHILL, FL 33319 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: RONALD W. BRAYNON, JR.

07/13/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: T () Delete
Name: BRAYNON, R. JR.
Address: 5208 NW 67TH AVE
City-St-Zip: FORT LAUDERDALE, FL 33319

Title: D () Delete
Name: DALLAS, JAMES
Address: 3870 NW 6TH CT
City-St-Zip: FT LAUDERDALE, FL 33311

Title: S () Delete
Name: SWORN, SAMUEL
Address: 1508 NW 3RD WAY
City-St-Zip: POMPANO BEACH, FL 33060

Title: P () Delete
Name: KOLO, JERRY
Address: 220 S.E. 2ND AVE.
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: VP () Delete
Name: HUMPHRIES, THORNTON
Address: 2071 N.W. 30TH TERRACE
City-St-Zip: FT LAUDERDALE, FL 33311

Title: D () Delete
Name: SCRUGGS, FRANK
Address: 4410 NW 12TH CT
City-St-Zip: LAUDERHILL, FL 33313

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T (X) Change () Addition
Name: BRAYNON, RONALD W JR.
Address: 5208 NW 67TH AVE
City-St-Zip: FORT LAUDERDALE, FL 33319 US

Title: D (X) Change () Addition
Name: PINKSTON, FREDERICK
Address: 3262 RIDGE TRACE
City-St-Zip: FT LAUDERDALE, FL 33328 US

Title: S (X) Change () Addition
Name: SWORN, SAMUEL
Address: 1508 NW 3RD WAY
City-St-Zip: POMPANO BEACH, FL 33060 US

Title: P (X) Change () Addition
Name: KOLO, JERRY
Address: 220 S.E. 2ND AVE.
City-St-Zip: FORT LAUDERDALE, FL 33301 US

Title: D (X) Change () Addition
Name: JACKSON, CLARENCE
Address: 4361 NW 12 COURT
City-St-Zip: LAUDERHILL, FL 33313 US

Title: VP (X) Change () Addition
Name: GREEN, ROBERT
Address: 7430 NW 41 COURT
City-St-Zip: LAUDERHILL, FL 33319 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: RONALD W. BRAYNON, JR.

D/T

07/13/2005

Electronic Signature of Signing Officer or Director

Date