2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000005265

FILED Jan 20, 2012 Secretary of State

Entity Name: KAPPA ALPHA PSI FOUNDATION, INC.

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

707 NW 22 ND ROAD

NA

FT LAUDERDALE, FL 33311 US

Current Mailing Address: New Mailing Address:

P.O. BOX 21 1631 NW 24TH TERRACE

FORT LAUDERDALE, FL 333020021 US FORT LAUDERDALE, FL 33311 US

FEI Number: 65-0474137 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:

KENNEDY, ARTHUR W 1631 NW 24TH TERR

FORT LAUDERDALE, FL 33311 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: AGEN

Name: KENNEDY, ARTHUR W Address: 1631 NW 24TH TERR

City-St-Zip: FORT LAUDERDALE, FL 33311 US

Title: D

 Name:
 HALL, ARTIS

 Address:
 7541 N.W. 12TH ST.

 City-St-Zip:
 PLANTATION, FL 33313 US

Title: S

 Name:
 GREENE, EMMITT

 Address:
 3601 NW 4HT STREET

 City-St-Zip:
 LAUDERHILL, FL 33311 US

Title: F

Name: GORDON, MERRITT Address: 2781 NW 26 AVE

City-St-Zip: OAKLAND PARK, FL 33311 US

Title: [

 Name:
 JACKSON, CLARENCE

 Address:
 4361 NW 12 COURT

 City-St-Zip:
 LAUDERHILL, FL 33313 US

Title: VP

 Name:
 GREEN, ROBERT

 Address:
 7430 NW 41 COURT

 City-St-Zip:
 LAUDERHILL, FL 33319 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: ARTHUR W.KENNEDY A 01/20/2012