2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#728040

FILED Mar 06, 2008 Secretary of State

Entity Name: ALPHA OMEGA FOUNDATION OF ZETA BETA TAU FRATERNITY, INC.

Current Pr	incipal Place of B	usiness:	New Princ	New Principal Place of Business:		
113 ALMER CORAL GA	RIA AVE BLES, FL 33134	US				
Current Mailing Address:			New Maili	New Mailing Address:		
113 ALMERIA AVE CORAL GABLES, FL 33134 US						
FEI Number: 59-0817798 FEI Number Applied For () FEI Number			El Number Not Appli	mber Not Applicable () Certificate of Status Desired ()		
Name and Address of Current Registered Agent:				Name and Address of New Registered Agent:		
WAAS, NORMAN M ESQ 113 ALMERIA AVE CORAL GABLES, FL 33134 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 Sig	nature of Registered Agent			Date	
OFFICERS	AND DIRECTORS	5 :	ADDITION	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:		
Title: Name: Address: City-St-Zip:	TR () Delete KUSHNER, BRIAN 3140 VIRGINIA ST COCONUT GROVE, FI		Title: Name: Address: City-St-Zip:	()	Change () Addition	
Title: Name: Address: City-St-Zip:	TR () Delete ZIRULNICK, JEFFREY 12705 SW 94 CT MIAMI, FL 33176		Title: Name: Address: City-St-Zip:	TR (X) WAAS, NORMA 113 ALMERIA A CORAL GABLE	VE.	
Title: Name: Address: City-St-Zip:	TR () Delete LEVINSON, FRED 2270 SW 102 DR DAVIE, FL 33324	3	Title: Name: Address: City-St-Zip:	()	Change () Addition	
Title: Name: Address: City-St-Zip:	TR (X) Delete WAAS, NORMAN M 113 ALMERIA AVE CORAL GABLES, FL		Title: Name: Address: City-St-Zip:	()	Change () Addition	

I hereby certify that the information supplied with this filing does not qualify 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: NORMAN M. WAAS TR 03/06/2008