2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#728040

FILED Jan 25, 2012 Secretary of State

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

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

TWO ALHAMBRA PLAZA SUITE 750

CORAL GABLES, FL 33134 US

Current Mailing Address: New Mailing Address:

TWO ALHAMBRA PLAZA SUITE 750

CORAL GABLES, FL 33134 US

FEI Number: 59-0817798 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:

WAAS, NORMAN M ESQ TWO ALHAMBRA PLAZA SUITE 750 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 Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: TR

Name: KUSHNER, BRIAN Address: 3140 VIRGINIA ST

City-St-Zip: COCONUT GROVE, FL 33133

Title: TR

Name: WAAS, NORMAN M

Address: TWO ALHAMBRA PLAZA, SUITE 750 City-St-Zip: CORAL GABLES, FL 33134

Title: TR

Name: LEVINSON, FRED

Address: 13525 BARTRAM PARK BLVD., #1430

City-St-Zip: JACKSONVILLE, FL 32258

Title: TR

Name: LEVINE, SETH

Address: 11420 SMATHERS CIRCLE City-St-Zip: PINECREST, FL 33156

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: NORMAN M. WAAS TR 01/25/2012