2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 708663

FILED Mar 08, 2004 Secretary of State

Entity Name: FLORIDA MU CHAPTER PHI DELTA KAPPA FRATERNITY, INC.

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

5700 BENTBROOK BLVD. LANTANA, FL 33467

Current Mailing Address: New Mailing Address:

439 GRISWOLD DRIVE LAKE WORTH, FL 334615744

FEI Number: 36-6067663 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

IZZARONE, JOSEPH E 439 GRISWOLD DRIVE LAKE WORTH, FL 334615744 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:

- Claster via Circa share of Deviators of August

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition
Name: JOHNSON, GERALD Name: AGRESTI, SAM
Address: 6178 ARCADE COURT Address: 144 WOODLAKE CIRCLE

Address: 6178 ARCADE COURT Address: 144 WOODLAKE CIRCLE City-St-Zip: LAKE WORTH, FL 33463 City-St-Zip: GREENACRES, FL 33463

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

 Name:
 SLAGLE, MIKE
 Name:
 SLAGLE, MIKE

 Address:
 5262 HARWOOD LN
 Address:
 5262 HARWOOD LN

City-St-Zip: LAKE WORTH, FL 33467

Title: T () Delete Title: TREA (X) Change (

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

 Name:
 IZZARONE, JOSEPH E
 Name:
 IZZARONE, JOSEPH E

 Address:
 439 GRISWOLD DRIVE
 Address:
 439 GRISWOLD DRIVE

 City-St-Zip:
 LAKE WORTH, FL 334615744
 City-St-Zip:
 LAKE WORTH, FL 334615744

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

Name: CLARK, JAMES JR. Name: CLARK, JAMES JR.
Address: 1000 SALMON ISLE Address: 1000 SALMON ISLE

City-St-Zip: WEST PALM BEACH, FL 334133018 City-St-Zip: WEST PALM BEACH, FL 334133018

Title: T () Delete Title: TRUS (X) Change () Addition Name: BLAKE, DAN Name: BLAKE, DAN

Address: 3646 VICTORIA DRIVE Address: 3646 VICTORIA DRIVE

City-St-Zip: WEST PALM BEACH, FL 334064701 City-St-Zip: WEST PALM BEACH, FL 334064701

Title: T () Delete Title: TRUS (X) Change () Addition
Name: NOEL, THOMAS Name: GERALD, JOHNSON

Address: 2286 PALM ROAD Address: 6178 ARCADE COURT
City-St-Zip: WEST PALM BEACH, FL 33406/874 City-St-Zip: LAKE WORTH, FL 33463

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: JOSEPH E. IZZARONE TREA 03/08/2004

KENNITH CUMMINGS TRUSTEE 5462 BONKY COURT WEST PALM BEACH, FL 33415-9157