2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 708663

FILED Apr 21, 2008 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 () 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition AGRESTI, SAM Name: Name: 144 WOODLAKE CIRCLE Address: Address: City-St-Zip: GREENACRES, FL 33463 City-St-Zip: Title: Title: () Delete () Change () Addition SLAGLE, RICK Name: Name: Address: 6070 WAUCONDA WAY EAST Address: City-St-Zip: LAKE WORTH, FL 33463 City-St-Zip: Title: TREA () Delete Title: () Change () Addition IZZARONE, JOSEPH E Name: Name: 439 GRISWOLD DRIVE Address: Address: City-St-Zip: LAKE WORTH, FL 334615744 City-St-Zip: () Delete Title: SEC Title: () Change () Addition CLARK, JIM Name: Name: 1000 SALMON ISLE Address: Address: City-St-Zip: WEST PALM BEACH, FL 334133018 City-St-Zip: Title: **TRUS** () Delete Title: () Change () Addition BLAKE, DAN Name: Name: 3646 VICTORIA DRIVE Address: Address: City-St-Zip: WEST PALM BEACH, FL 334064701 City-St-Zip: Title: () Delete Title: () Change () Addition FOOSE ROBERT Name: Name: Address: 6293 SUMMER SKY LANE Address: GREENACRES, FL 334633814 City-St-Zip: City-St-Zip:

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: JOSEPH E IZZARONE TREA 04/21/2008