2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 708663

FILED Feb 19, 2012 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 1439 WEST OCEAN AVENUE LAKE WORTH, FL 334615744 LANTANA, FL 33462 US

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 TATE, JERRY L
439 GRISWOLD DRIVE 1439 WEST OCEAN AVENUE
LAKE WORTH, FL 334615744 US LANTANA, FL 33462 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: JERRY L. TATE 02/19/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: I

Name: AGRESTI, SAM

Address: 144 WOODLAKECIRCLE City-St-Zip: GREENACRES, FL 33463

Title: VP

Name: WILKESON, JOHN
Address: 9072 HONEYWELL RD
City-St-Zip: LAKE WORTH, FL 33467

Title: TREA

Name: TATE, JERRY L

Address: 1439 WEST OCEAN AVENUE

City-St-Zip: LANTANA, FL 33462

Title: SEC

Name: JOHNSON, GERALD Address: 668 ELAINE RD

City-St-Zip: WEST PALM BEACH, FL 33413

Title: TRUS Name: BLAKE, DAN

Address: 3646 VICTORIA DRIVE

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

Title: TRUS

 Name:
 FOOSE, ROBERT

 Address:
 6293 SUMMER SKY LANE

 City-St-Zip:
 GREENACRES, FL 334633814

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: JERRY TATE TREA 02/19/2012