

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jan 24, 2005
Secretary of State**

DOCUMENT# 710315

Entity Name: PI KAPPA PHI PROPERTIES, INC.

Current Principal Place of Business:

2102 CAMBRIDGE BELTWAY DR
STE A
CHARLOTTE, NC 28273 US

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 240526
CHARLOTTE, NC 28224

New Mailing Address:

FEI Number: 59-6216310 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HIGHTOWER, NATHAN
625 COURT ST., 2ND FL.
CLEARWATER, FL 33756 US

Name and Address of New Registered Agent:

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: D () Delete
Name: BARNARD, CHARLES J
Address: 201 E WASHINGTON ST FL 19
City-St-Zip: PHOENIX, AZ 85004 US

Title: PD () Delete
Name: PATERNO, ROBERT J
Address: 229 SW 31ST ST
City-St-Zip: FT LAUDERDALE, FL 33315

Title: D () Delete
Name: STUCKEL, JAY J
Address: 6161 KERTH RD
City-St-Zip: ST LOUIS, MO

Title: TD () Delete
Name: LEAK, J COUNCILL
Address: 401 S TRYON ST., STE. 2300
City-St-Zip: CHARLOTTE, NC

Title: VD () Delete
Name: LINDER, GREGORY V
Address: 2721 W HAMPTON CIRCLE
City-St-Zip: DELRAY BEACH, FL 33445

Title: SD () Delete
Name: ASPINWALL, GLENN
Address: 300 COLONIAL CENTER PARKWAY, STE. 200
City-St-Zip: ROSEWELL, GA 30076

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: PATERNO, ROBERT J
Address: 229 SW 31ST ST
City-St-Zip: FT LAUDERDALE, FL 33315

Title: SD (X) Change () Addition
Name: STUCKEL, JAY J
Address: 6161 KERTH RD
City-St-Zip: ST LOUIS, MO

Title: TD (X) Change () Addition
Name: LEAK, J COUNCILL
Address: 702 SOUTHWEST 8TH ST
City-St-Zip: BENTONVILLE, AR 72716

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PD (X) Change () Addition
Name: ASPINWALL, GLENN
Address: 300 COLONIAL CENTER PARKWAY, STE. 200
City-St-Zip: ROSEWELL, GA 30076

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: GLENN ASPINWALL

PD

01/24/2005

Electronic Signature of Signing Officer or Director

Date