

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 710315

FILED
Jan 07, 2010
Secretary of State

Entity Name: PI KAPPA PHI PROPERTIES, INC.

Current Principal Place of Business:

2015 AYRSLEY TOWN BOULEVARD
STE 200
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:

HIGHTOWER, NATHAN
2536 COUNTRYSIDE BLVD FL6
CLEARWATER, FL 33756 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:

01/07/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BARNARD, CHARLES J
Address: 20 E WASHINGTON ST FL9
City-St-Zip: PHOENIX, AZ 85004 US

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

Title: DT
Name: HANCOCK, TIM
Address: 660 BAY LAUREL CT NE
City-St-Zip: ST. PETERSBURG, FL 33703

Title: DS
Name: DODD, JASON
Address: 4329 HYER ST
City-St-Zip: DALLAS, TX 75205 10

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

Title: DV
Name: ASPINWALL, GLENN
Address: 3344 PEACHTREE RD NE, STE 1900
City-St-Zip: ATLANTA, GA 30326

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: CHARLES J. BARNARD

P

01/07/2010

Electronic Signature of Signing Officer or Director

Date