2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#713039

Apr 29, 2005 Secretary of State

Entity Name: THE TALLAHASSEE ALUMNI CHAPTER OF KAPPA ALPHA PSI FRATERNITY INC.

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

2047 SUMMER LANE

TALLAHASSEE, FL 32310 US

Current Mailing Address: New Mailing Address:

P.O. BOX 6895

TALLAHASSEE, FL 32314

FEI Number: 23-7279549 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:

OWENS, TORAINO 2047 SUMMER LANE

TALLAHASSEE, FL 32314 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:

() Delete GRAYSON, JOHN M Name: 118-B SALEM COURT Address: City-St-Zip: TALLAHASSEE, FL 32301

Title: () Delete

BARRINGTON, ALVIN L. Name: Address: P.O. BOX 38249

City-St-Zip: TALLAHASSEE, FL 32315

Title: () Delete CUMMINGS, CORNELL Name:

Address: 1682 JAYDELL CIRCLE City-St-Zip: TALLAHASSEE, FL 32308

Title: () Delete HAYNES, CHAUNCY Name:

4122 WHITE PINE COURT Address: City-St-Zip: TALLAHASSEE, FL 32311

Title: () Delete OWENS, TORAINO S Name: P.O. BOX 20603 Address: City-St-Zip: TALLAHSSEE, FL 32316

Title: () Delete BAILEY, HERBERT Name:

Address: 749 SILVERMAPLE DRIVE TALLAHASSEE, FL 32308 City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition

GRAYSON, JOHN M Name: Address: 118-B SALEM COURT City-St-Zip: TALLAHASSEE, FL 32301

Title: (X) Change () Addition

Name: HAYNES, CHAUNCY E Address: 6118 EASTFIELD TRAIL City-St-Zip: TALLAHASSEE, FL 32317

Title: (X) Change () Addition

MATHIS, ALARIC Name: Address: PO BOX 6895

TALLAHASSEE, FL 32314 City-St-Zip:

Title: (X) Change () Addition

Name: COBB, SELVIN Address: PO BOX 6895

City-St-Zip: TALLAHASSEE, FL 32317

Title: (X) Change () Addition

OWENS, TORAINO S Name: P.O. BOX 20603 Address: City-St-Zip: TALLAHSSEE, FL 32316

Title: () Change () Addition

Name: Address: City-St-Zip:

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: JOHN M GRAYSON Ρ 04/29/2005