2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#713039

FILED May 21, 2007 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 ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

OWENS, TORAINO HAYNES, CHAUNCY E 2047 SUMMER LANE 2047 SUMMER LANE

TALLAHASSEE, FL 32314 US 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: CHAUNCY E. HAYNES 05/21/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: P () Delete Title: P (X) Change () Addition

 Name:
 GRAYSON, JOHN M
 Name:
 HAYNES, CHAUNCY E

 Address:
 118-B SALEM COURT
 Address:
 6118 EASTFIELD TRAIL

 City-St-Zip:
 TALLAHASSEE, FL 32301
 City-St-Zip:
 TALLAHASSEE, FL 32317

Title: VP () Delete Title: VP (X) Change () Addition Name: HAYNES, CHAUNCY E Name: KIRKSEY, OTIS W

Address: 6118 EASTFIELD TRAIL
City-St-Zip: TALLAHASSEE, FL 32317

Name: RINKSET, OTIS W

89 SAND PINE TRAIL
City-St-Zip: CRAWFORDVILLE, FL 32327

Title: S () Delete Title: S (X) Change () Addition

 Name:
 MATHIS, ALARIC
 Name:
 SMITH, MICHAEL J

 Address:
 PO BOX 6895
 Address:
 PO BOX 6895

City-St-Zip: TALLAHASSEE, FL 32314 City-St-Zip: TALLAHASSEE, FL 32314

Title: T () Delete Title: T (X) Change () Addition Name: COBB, SELVIN Name: FARMER, KELVIN D

Address: PO BOX 6895 Address: PO BOX 6895

City-St-Zip: TALLAHASSEE, FL 32317 City-St-Zip: TALLAHASSEE, FL 32314

Title: D () Delete Title: D (X) Change () Addition

 Name:
 OWENS, TORAINO S
 Name:
 MOORE, MICHAEL R

 Address:
 P.O. BOX 20603
 Address:
 2901 TYRON CIRCLE

 City-St-Zip:
 TALLAHSSEE, FL 32316
 City-St-Zip:
 TALLAHSSEE, FL 32309

Title: D () Delete Title: D (X) Change () Addition

Name: BAILEY, HERBERT Name: LANE, ERNEST J

 Address:
 749 SILVERMAPLE DRIVE
 Address:
 1324 SOUTH ADAMS STREET

 City-St-Zip:
 TALLAHASSEE, FL 32308
 City-St-Zip:
 TALLAHASSEE, FL 32301

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: CHAUNCY E HAYNES P 05/21/2007