2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#713214

FILED Jul 03, 2007 Secretary of State

Entity Name: THE PI KAPPA ALPHA HOUSE FOUNDATION OF MELBOURNE, INC.

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

2401 N.E. RIVERVIEW DRIVE PALM BAY, FL 32905 US

Current Mailing Address: New Mailing Address:

120 ORMOND AVE SUITE A INDIALANTIC, FL 32903

FEI Number: 59-1232120 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.

US

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

DOYLE, BRENT 2055 EVA LANE

MALABAR, FL 32950 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 DOYLE, BRENT
 Name:
 STRAND, LOREN

 Address:
 2055 EVA LANE
 Address:
 120 ORMOND AVENUE

 City-St-Zip:
 MALABAR, FL 32950
 City-St-Zip:
 INDIALANTIC, FL 32903

Title: TD () Delete Title: TD (X) Change () Addition Name: STRAND, LOREN Name: POOLE, KEITH

Address: 120 ORMOND AVE Address: 7955 BABCOCK ST SE
City-St-Zip: INDIALANTIC, FL 32903 City-St-Zip: PALM BAY, FL 32909

Title: VPD () Delete Title: () Change () Addition

 Name:
 THOMAS, JIM
 Name:

 Address:
 8083 OLD TRAINWAY ROAD
 Address:

 City-St-Zip:
 MELBOURNE, FL 32940
 City-St-Zip:

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: LOREN STRAND PD 07/03/2007