2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#714241

FILED Feb 15, 2009 Secretary of State

Entity Name: BETA MU OF GAMMA PHI BETA SORORITY, INC. OF TALLAHASSEE, FLORIDA

Current Principal Place of Business: New Principal Place of Business: 633 WEST JEFFERSON STREET TALLAHASSEE, FL 32304 **Current Mailing Address: New Mailing Address:** P.O. BOX 20367 TALLAHASSEE, FL 32316 US FEI Number: 59-0638676 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: CARLTON, GAYLE 2515 STUART ST TALLAHASSEE, FL 32304 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: () Delete () Change () Addition MURPHY, EMILY Name: Name: Address: 4869 LEAH LANE Address: City-St-Zip: TALLAHASSEE, FL 32303 City-St-Zip: Title: () Delete Title: () Change () Addition CARLTON, GAYLE, Name: Name: Address: 2515 STUART ST. Address: City-St-Zip: TALLAHASSEE, FL 32304 City-St-Zip: Title: () Delete Title: () Change () Addition FRAME, ANDREINNE Name: Name: 185 EASTON FOREST DR Address: Address: City-St-Zip: TALLAHASSEE, FL 32311 City-St-Zip: Title: () Delete Title: () Change () Addition Name: SANTORO, MARIA Name: 6541 IRON LIEGE TRL Address: Address: City-St-Zip: TALLAHASSEE, FL 32308 City-St-Zip: Title: Title: () Delete () Change () Addition WILSON, BECKY Name: Name: 1767 HERMITAGE BLVD #10110 Address: Address: City-St-Zip: TALLAHASSEE, FL 32308 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: GAYLE CARLTON T 02/15/2009