2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#726363

Apr 28, 2005 Secretary of State

Entity Name: FLORIDA SIGMA CHAPTER OF SIGMA ALPHA EPSILON HOUSING CORPORATION

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

1775 EAST NINE MILE ROAD PENSACOLA, FL 32514

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 12281 PENSACOLA, FL 32581 US

FEI Number: 23-7442704 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:

JERNIGAN, KENNETH E CRAWFORD, JASON D
231 E. INTENDENCIA ST 141 MIRABELLE CIRCLE
PENSACOLA, FL 32502 US PENSACOLA, FL 32514 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: JASON D. CRAWFORD 04/28/2005

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V () Delete Title: PRES (X) Change () Addition
Name: CORNELISON, MIKE, Name: CRAWFORD, JASON D
Address: 5116 DICKENS COURT Address: PRES (X) Change () Addition
Name: CRAWFORD, JASON D
Address: PRES (X) Change () Addition
Name: CRAWFORD, JASON D
Address: PRES (X) Change () Addition

 City-St-Zip:
 PACE, FL 32571
 City-St-Zip:
 PENSACOLA, FL 32514

 Title:
 TD
 () Delete
 Title:
 VP
 (X) Change () Addition

Name: GOOLBY, DALE, Name: KENNEY, BRENT

 Address:
 5663 DORAL DR.
 Address:
 7791 GRUNDY ST. PENSACOLA

 City-St-Zip:
 PACE, FL 32571
 City-St-Zip:
 PENSACOLA, FL 32507

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

 Name:
 STONE, RICH,
 Name:

 Address:
 700 N. 68TH AVE.
 Address:

 City-St-Zip:
 PENSACOLA, FL
 City-St-Zip:

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

 Name:
 JERNIGAN, KEN
 Name:
 GOOLSBY, DALE

 Address:
 2025 BRENDA AVE
 Address:
 5663 DORAL DR

 City-St-Zip:
 PENSACOLA, FL 32506
 City-St-Zip:
 PACE, FL 32571

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

 Name:
 RANDLE, RODNEY
 Name:

 Address:
 905 AQUAMARINE DR
 Address:

 City-St-Zip:
 GULF BREEZE, FL 32561
 City-St-Zip:

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

Name: Name: ROCHE, EL

Address: Address: 1765 E. NINE MILE RD. STE. 1-242

City-St-Zip: City-St-Zip: PENSACOLA, FL 32514

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: JASON D. CRAWFORD PRES 04/28/2005

Electronic Signature of Signing Officer or Director

Date