

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 728040

FILED
Mar 30, 2010
Secretary of State

Entity Name: ALPHA OMEGA FOUNDATION OF ZETA BETA TAU FRATERNITY, INC.

Current Principal Place of Business:

TWO ALHAMBRA PLAZA
SUITE 750
CORAL GABLES, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

TWO ALHAMBRA PLAZA
SUITE 750
CORAL GABLES, FL 33134 US

New Mailing Address:

FEI Number: 59-0817798

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAAS, NORMAN M ESQ
TWO ALHAMBRA PLAZA
SUITE 750
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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:

Title: TR
Name: KUSHNER, BRIAN
Address: 3140 VIRGINIA ST
City-St-Zip: COCONUT GROVE, FL 33133

Title: TR
Name: WAAS, NORMAN M
Address: TWO ALHAMBRA PLAZA, SUITE 750
City-St-Zip: CORAL GABLES, FL 33134

Title: TR
Name: LEVINSON, FRED
Address: 13525 BARTRAM PARK BLVD., #1430
City-St-Zip: JACKSONVILLE, FL 32258

Title: TR
Name: LEVINE, SETH
Address: 11420 SMATHERS CIRCLE
City-St-Zip: PINECREST, FL 33156

I hereby 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 all other like empowered.

SIGNATURE: NORMAN M. WAAS

TR

03/30/2010

Electronic Signature of Signing Officer or Director

Date