2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#730185

FILED Mar 14, 2011 Secretary of State

Entity Name: ETA PI HOUSE, INC.

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

4638 S. KIRKMAN ROAD

ORLANDO, FL 32811 US

1700 DEMETREE DRIVE
WINTER PARK, FL 32789 US

Current Mailing Address: New Mailing Address:

4638 S KIRKMAN RD 1700 DEMETREE DRIVE ORLANDO, FL 32811 US WINTER PARK, FL 32789 US

FEI Number: 59-6549155 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:

JIM, FEUERSTEIN 22724 STALLION DRIVE SORRENTO, FL 32726 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:

Title: S

Name: HARTMAN, JOE G
Address: 12202 MCKINNON ROAD
City-St-Zip: WINDERMERE, FL 34786

Title: F

 Name:
 KELLER, DAVID

 Address:
 1741 GOODRICH AVE

 City-St-Zip:
 WINTER PARK, FL 32789

Title: T

 Name:
 JACKSON, MARK E

 Address:
 1700 DEMETREE DRIVE

 City-St-Zip:
 WINTER PARK, FL 32789

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: MARK E. JACKSON T 03/14/2011