2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#731823

Apr 04, 2009 Secretary of State

Entity Name: EMBRY RIDDLE CHAPTER OF DELTA CHI FRATERNITY BUILDING CORPORATION, INC.

Current Principal Place of Business: New Principal Place of Business: 803 GOLF ISLAND DR APOLLO BEACH, FL 33572 **Current Mailing Address: New Mailing Address:** 803 GOLF ISLAND DR 803 GOLF ISLAND DR APOLLO BEACH, FL 335722781 APOLLO BEACH, FL 33572 FEI Number: 23-7437667 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: PRICE, SPENCE 803 GÓLF ISLAND DRIVE APOLLO BEACH, FL 33572 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 MCCOWAN, STEVE Name: Name: 437 SHELDON PLACE Address: Address: City-St-Zip: CLERMONT, FL 34711 City-St-Zip: Title: Title: (X) Change () Addition () Delete TIEDEMANN, WALDEMAR Name: TIEDEMANN, WALDEMAR Name: Address: 338 EAST RIDGE DRIVE Address: 338 EAST RIDGE DRIVE City-St-Zip: SAN RAMON, CA 94583 City-St-Zip: SAN RAMON, CA 94583 Title: () Delete Title: (X) Change () Addition FUSCO, EDWARD FUSCO, EDWARD Name: Name: 5032 WESTGROVE DR 5032 WESTGROVE DR Address: Address: City-St-Zip: DALLAS, TX City-St-Zip: DALLAS, TX Title: DT () Delete Title: () Change () Addition PRICE, SPENCE Name: Name: 803 GOLF ISLAND DRIVE Address: Address: City-St-Zip: APOLLO BEACH, FL 33572 City-St-Zip: Title: DS () Delete Title: () Change () Addition KELLY, BOYD Name: Name: 5032 WESTGROVE DR. Address: Address: City-St-Zip: VAN NUYS, CA 91406 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: SPENCE PRICE DT 04/04/2009