2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#733514

FILED Apr 29, 2009 Secretary of State

Entity Name: EPSILON ZETA OF SIGMA CHI, INC.

| 1415 E PIE | | Business: | New Principal Place | New Principal Place of Business: | |
|---------------------------------------------|---------------------------------------------------------------------------|---------------------------------|---------------------------------------------|----------------------------------------------|--|
| | EDMONT DR | | | | |
| SUITE 4 TALLAHAS | SSEE, FL 32308 | US | | | |
| Current Mailing Address: | | | New Mailing Addre | New Mailing Address: | |
| | - | | g , | | |
| PO BOX 1: TALLAHAS | 2246 SSEE, FL 32317 | US | | | |
| FEI Number: | : 59-0447428 | FEI Number Applied For() | FEI Number Not Applicable () | Certificate of Status Desired () | |
| Name and | Address of Cur | rent Registered Agent: | Name and Address | of New Registered Agent: | |
| 1415 E PIE SUITE 4 | RICHARD E EDMONT DRIVE SSEE, FL 32312 | US | | | |
| | named entity sub e of Florida. | omits this statement for the pu | rpose of changing its register | ed office or registered agent, or both, | |
| SIGNATUF | RE: | | | | |
| | Electronic | Signature of Registered Ager | nt | Date | |
| OFFICERS AND DIRECTORS: | | | ADDITIONS/CHANG | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: | |
| Title: Name: Address: City-St-Zip: | P () De JENKINS, SCOTT 1001 THOMASVILI TALLAHASSEE, FL | LE RD | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| Fitle: Name: Address: City-St-Zip: | S () De BENTON, RICHAR 1415 E PEIDMONT TALLAHASSEE, FL | D E r DR STE 4 | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| Title: Name: Address: City-St-Zip: | D () De TAGGERT, MICHA 6863 BUCK LAKE TALLAHASSEE, FL | EL F ROAD | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| Title: Name: Address: City-St-Zip: | D () De THOMAS, MICHAE 215 S MONROE S' TALLAHASSEE, FL | L J T | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| Title: Name: Address: City-St-Zip: | D () Delete KIKER, JACK E III PO BOX 4128 TALLAHASSEE, FL 32315 | | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| Γitle: Name: | D () De PHELPS, RAY 7025 HANGING VII | | Title: Name: Address: | () Change () Addition | |

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: RICHARD E. BENTON MR. 04/29/2009