2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#733514

FILED Jan 26, 2011 Secretary of State

Entity Name: EPSILON ZETA OF SIGMA CHI, INC.

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

150 S. MONROE ST. 222 E. OAKLAND AVE.

MAC Z3160-010 TALLAHASSEE, FL 32301 US TALLAHASSEE, FL 32301 US

Current Mailing Address: New Mailing Address:

150 S. MONROE ST. 222 E. OAKLAND AVE.

MAC Z3160-010 TALLAHASSEE, FL 32301 US TALLAHASSEE, FL 32301 US

FEI Number: 59-0447428 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:

JENKINS, CHRISTOPHER S

150 S. MONROE ST.

TALLAHASSEE, FL 32301 US

KIKER, JACK E III

222 E. OAKLAND AVE.

TALLAHASSEE, FL 32301 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: JAKE KIKER 01/26/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

 Name:
 KIKER, JACK E III

 Address:
 222 E. OAKLAND AVE.

 City-St-Zip:
 TALLAHASSEE, FL 32301

Title: D

Name: RAY, PHELPS

Address: 7025 HANGING VINE WAY City-St-Zip: TALLAHASSEE, FL 32317

Title: D

Name: TAGGERT, MICHAEL F Address: 6863 BUCK LAKE ROAD City-St-Zip: TALLAHASSEE, FL 32311

Title:

 Name:
 THOMAS, MICHAEL J

 Address:
 215 S MONROE ST

 City-St-Zip:
 TALLAHASSEE, FL 32301

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: JAKE KIKER P 01/26/2011