2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 733739

FILED Jan 04, 2006 Secretary of State

Entity Name: FLORIDA UPSILON HOUSE CORPORATION OF SIGMA ALPHAEPSILON FRATERNITY, INC.

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

2 FRATERNITY ROW GAINESVILLE, FL 32604

Current Mailing Address: New Mailing Address:

P. O. BOX 13117

GAINESVILLE, FL 32604 US

FEI Number: 59-1755953 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HENDERSON, JAMES D. II

3501 S. MAIN ST., SUITE 2

CAINESVILLE EL 23605

GAINESVILLE, FL 32601 US GAINESVILLE, FL 32605 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: JOHN WEIDNER 01/04/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 PD () Delete
 Title:
 T (X) Change () Addition

 Name:
 HENDERSON, JAMES D., II
 Name:
 HENDERSON, JAMES D., II

 Address:
 3501 S. MAIN ST., #2
 Address:
 3611 SW 63RD LANE

 City-St-Zip:
 GAINESVILLE, FL
 32608

Title: VD () Delete Title: P (X) Change () Addition
Name: WEIDNER, JOHN
Address: 4136 NW 34TH DRIVE

Address: 4136 NW 34TH DRIVE Address: 4136 NW 34TH DRIVE
City-St-Zip: GAINESVILLE, FL 32605 City-St-Zip: GAINESVILLE, FL 32605

Title: STD () Delete Title: D (X) Change () Addition Name: CANTRELL, FRED Name: CANTRELL, FRED

Address: PO BOX 14282 Address: PO BOX 14282

City-St-Zip: GAINESVILLE, FL 32604 City-St-Zip: GAINESVILLE, FL 32604

Title: D () Delete Title: () Change () Addition Name: MASSMANN, RICHARD Name:

 Name:
 MASSMANN, RICHARD
 Name:

 Address:
 4481 SW 101ST DRIVE
 Address:

 City-St-Zip:
 GAINESVILLE, FL 32608
 City-St-Zip:

Title: () Delete Title: VP () Change (X) Addition

Name:Name:VAN WINKLE, JOHNAddress:Address:7021 KING STREET

City-St-Zip: City-St-Zip: KEYSTONE HEIGHTS, FL 32656

I hereby certify that the information supplied with this filing does not qualify for the 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: JOHN WEIDNER P 01/04/2006