2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#733739

Apr 17, 2009 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 2 FRATERNITY ROW GAINESVILLE, FL 32604 GAINESVILLE, FL 32603 **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 () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: JOHN WEIDNER 4136 NW 34TH DRIVE 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete WEIDNER, JOHN Name: Name: Address: 4136 NW 34TH DRIVE Address: City-St-Zip: GAINESVILLE, FL 32605 City-St-Zip: Title: () Delete Title: () Change () Addition Name: CANTRELL, FRED Name: Address: PO BOX 14282 Address: City-St-Zip: GAINESVILLE, FL 32604 City-St-Zip: Title: () Delete Title: () Change () Addition MASSMANN, RICHARD Name: Name: 4481 SW 101ST DRIVE Address: Address: City-St-Zip: GAINESVILLE, FL 32608 City-St-Zip: () Delete Title: VΡ Title: () Change () Addition VAN WINKLE, JOHN Name: Name: Address: 7021 KING STREET Address: City-St-Zip: KEYSTONE HEIGHTS, FL 32656 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: JOHN WEIDNER P 04/17/2009