2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 737766

FILED Sep 09, 2005 Secretary of State

Entity Name: DELTA UPSILON ALUMNI CLUB, INC.

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

C/O PAUL E ROSENTHAL 111 N ORANGE AVE #1800 ORLANDO, FL 32801

Current Mailing Address: New Mailing Address:

C/O PAUL E ROSENTHAL 111 N ORANGE AVE #1800 ORLANDO, FL 32801

FEI Number: 59-2192339 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

ROSENTHAL, PAUL 111 N ORANGE AVE #1800 ORLANDO, FL 32801

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 (X) Change () Addition

MONTY, MICHAEL MONTY, MICHAEL Name: Name:

13719 WEEPING WILLOW WAY Address: 3527 SHADY WOODS ST, E Address: City-St-Zip: JACKSONVILLE, FL 32224 City-St-Zip: JACKSONVILLE, FL 32224

Title: () Delete Title: () Change () Addition

ROSENTHAL, PAUL E. Name: Name: Address: 111 N ORANGE AVE 18 FLR Address: City-St-Zip: ORLANDO, FL City-St-Zip:

Title: () Delete Title: () Change () Addition

BARNES, TOM Name: Name: Address: 3500 NW 38 ST Address: City-St-Zip: GAINESVILLE, FL 32606 City-St-Zip:

Title: () Delete Title: () Change () Addition

Name: STOCKHAMMER, STAN, Name: 18 CURVED CREEK WAY Address: Address: City-St-Zip: ORMOND BEACH, FL City-St-Zip:

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

NEWTON, JOHN, NEWTON, JOHN, Name: Name:

4320 WOODLAND PARK DR 5130 COMMERCIAL DR, SUITE H Address: Address: WEST MELBOURNE, FL 32904 City-St-Zip: City-St-Zip: MELBOURNE, FL 329040

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

DELEGAL, TAD AMOS JR., JOE Name: Name: Address: 1369 WATERWITCH COVE CIRCLE Address: 424 EAST MONROE ST ORLANDO, FL 32806 JACKSONVILLE, FL 32202 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: PAUL E ROSENTHAL S 09/09/2005