2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 759742

FILED Jan 07, 2009 Secretary of State

Entity Name: FLORIDA STATE LEADERSHIP CONFERENCE ZETA PHI BETA SORORITY, INCORPORATED

Current Principal Place of Business:

1031 HAMPTON RD 365 TOXAWAY DRIVE

DAYTONA BEACH, FL 32114 US WESTPALM BEACH, FL 33413 US

Current Mailing Address: New Mailing Address:

73 HICKS RD

LAMONT, FL 323367242 US

FEI Number: 59-2755092 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:

WRIGHT, HURETTA M. FOUSHEE', ERNA MRS. 1031 HAMPTON ROAD 365 TOXAWAY DRIVE

DAYTONA BCH, FL 32114 US WEST PALM BEACH, FL 33413 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: ERNA FOUSHEE' 01/07/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

New Principal Place of Business:

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

Name: WRIGHT, HURETTA Name: FOUSHEE, ERNA MRS.
Address: 1031 HAMPTON ROAD Address: 365 TOXAWAY DRIVE

City-St-Zip: DAYTONA BEACH, FL 32114 City-St-Zip: WEST PALM BEACH, FL 33413 US

 Address:
 3802 OAK AVE
 Address:
 3802 OAK AVE

 City-St-Zip:
 MIAMI, FL 33133
 City-St-Zip:
 MIAMI, FL 33133 US

Title: S () Delete Title: S (X) Change () Addition Name: WILLIAMS, BRENDA Name: DURANT, ROSETTA MRS.

 Name:
 WILLIAMS, BRENDA
 Name:
 DURANT, ROSETTA MRS.

 Address:
 16820 NW 20TH AVE
 Address:
 6401 ANTIETAM DRIVE

 City-St-Zip:
 OPA LOCKA, FL 33056
 City-St-Zip:
 PENSACOLA, FL 32503 US

Title: ST () Delete Title: ST (X) Change () Addition Name: BLOUNT, KAREN W Name: WILLIAMS, BRENDA S MRS.

Name: BLOUNT, KAREN W Name: WILLIAMS, BRENDA S MRS.
Address: 5920 NW 14TH COURT Address: 16820 NW 20TH AVE

City-St-Zip: SUNRISE, FL 33313 City-St-Zip: MIAMI GARDENS, FL 33056 US

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

Name: HOWARD, CARRIE Name: HOWARD, CARRIE M DR.
Address: 73 HICKS RD Address: 73 HICKS RD

 Address:
 73 HICKS RD
 Address:
 73 HICKS RD

 City-St-Zip:
 MIAMI, FL 332336724
 City-St-Zip:
 LAMONT, FL 332336724 US

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

Name:WILLIAMS, MARTHAName:WILLIAMS, MARTHA T MRSAddress:3035 LAFAYETTE STAddress:3035 LAFAYETTE STCity-St-Zip:FORT MYERS, FL 33916City-St-Zip:FORT MYERS, FL 33916 US

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: ERNA FOUSHEE' SP 01/07/2009