

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 760623

FILED
Apr 15, 2008
Secretary of State

Entity Name: EPSILON THETA CHAPTER OF DELTA GAMMA HOUSE CORPORATION, INC.

Current Principal Place of Business:

401 WEST KENNEDY BLVD.
TAMPA, FL 33606

New Principal Place of Business:

Current Mailing Address:

3250 RIVERSIDE DR.
P.O. BOX 21397
COLUMBUS, OH 43221

New Mailing Address:

2247 BLUE TERN DRIVE
PALM HARBOR, FL 34683

FEI Number: 59-2157829

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARLSON, GAYLE B
12526 ST CHARLOTTE DRIVE
TAMPA, FL 33618 US

Name and Address of New Registered Agent:

HAENIG, MARCY L TREAS
2247 BLUE TERN DRIVE
PALM HARBOR, FL 34683 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: MARCY L. HAENIG

04/15/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FRIEND, JUDI
Address: 30 WILLOWWOOD LANE
City-St-Zip: OLDSMAR, FL 34677

Title: TD/S () Delete
Name: HAENIG, MARCY
Address: 2247 BLUE TERN DRIVE
City-St-Zip: PALM HARBOR, FL 34683

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: MARCY L. HAENIG

TD/S

04/15/2008

Electronic Signature of Signing Officer or Director

Date