

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 764523

FILED
Feb 17, 2011
Secretary of State

Entity Name: FLORIDA EPSILON CHAPTER OF SIGMA ALPHA EPSILON HOUSING CORPORATION, INC.

Current Principal Place of Business:

C/O HESS & HESS 915 OUTER ROAD
SUITE 100
ORLANDO, FL 32814 US

New Principal Place of Business:

C/O MHRCPAS 2600 LAKE LUCIEN DRIVE
SUITE 405
MAITLAND, FL 32751 US

Current Mailing Address:

915 OUTER ROAD
SUITE 100
ORLANDO, FL 32814 US

New Mailing Address:

C/O MHRCPAS 2600 LAKE LUCIEN DRIVE
SUITE 405
MAITLAND, FL 32751 US

FEI Number: 59-2968064

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HESS, MIKE CPA
915 OUTER ROAD
SUITE 100
ORLANDO, FL 32814 US

Name and Address of New Registered Agent:

HESS, MIKE CPA
2600 LAKE LUCIEN DRIVE
SUITE 405
MAITLAND, FL 32751 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: MIKE HESS, CPA

02/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: S
Name: HALL, LINDA J
Address: 9950 LINGWOOD TR
City-St-Zip: ORLANDO, FL 32817 US

Title: T
Name: HESS, MIKE
Address: 5117 FENWOOD LANE
City-St-Zip: ORLANDO, FL 32814 US

Title: P
Name: KELLY, JOHN
Address: 3853 WINDING LAKE CIRCLE
City-St-Zip: ORLANDO, FL 32835 US

Title: D
Name: BALESTRIERE, RICHARD
Address: 14722 SAPODILLA
City-St-Zip: ORLANDO, FL 32828 US

Title: D
Name: TULLIS, TERRY
Address: 4225 HEMLOCK LANE
City-St-Zip: TITUSVILLE, FL 32780 US

I hereby 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 all other like empowered.

SIGNATURE: MIKE HESS

T

02/17/2011

Electronic Signature of Signing Officer or Director

Date