2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#768091

Feb 15, 2011 Secretary of State

Date

Entity Name: ALPHA ETA HOUSE CORPORATION OF PI KAPPA ALPHA

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

1904 W. UNIVERSITY AVE. GAINESVILLE, FL 32604

Current Mailing Address: New Mailing Address:

4118 LASALLE DRIVE 4118 LASALLE DRIVE PALM HARBOR, FL 34685 PALM HARBOR, FL 34685 US

FEI Number: 59-0402367 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:

EVANS, JR, CHARLES J 4118 LASALLE DRIVE

PALM HARBOR, FL 34685 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

OFFICERS AND DIRECTORS:

RAMERS, LAWRENCE Name: Address: PO BOX 1590

City-St-Zip: BOCA RATON, FL 33429 US

Title: PD

Name: COX, III, EARNEST A Address: 777 S FLAGLER

City-St-Zip: WEST PALM BEACH, FL 33459 US

Title:

EVANS, JR, CHARLES J Name: Address: 4118 LASALLE DRIVE City-St-Zip: PALM HARBOR, FL 34685 US

Title: SD

JOHNSON, JAMES C Name: 4840 LIGHTHOUSE ROAD Address: City-St-Zip: ORLANDO, FL 32808 US

Title:

FOWLER, DANIEL A Name: 2621 BERKELEY AVENUE Address: LAKELAND, FL 33803 US City-St-Zip:

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: CHARLES J EVANS JR. T 02/15/2011