

2007 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
May 22, 2007
Secretary of State

DOCUMENT# 769067

Entity Name: TAU KAPPA EPSILON FRATERNITY, INC., OF THE UNIVERSITY OF FLORIDA**Current Principal Place of Business:**7 FRATERNITY ROW
GAINESVILLE, FL 32603 US**New Principal Place of Business:****Current Mailing Address:**5160 WILD ROSE WAY
TALLAHASSEE, FL 32312 US**New Mailing Address:****FEI Number:** 59-2336326**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**MATHEWS, COREY G
5160 WILD ROSE WAY
TALLAHASSEE, FL 32312 US**Name and Address of New Registered Agent:**

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:

Title: PCD () Delete
Name: CASEY, C. FRANKLIN
Address: 2701 NW 23RD BLVD APT C24
City-St-Zip: GAINESVILLE, FL 32605

Title: TD () Delete
Name: MATHEWS, COREY G
Address: 5160 WILD ROSE WAY
City-St-Zip: TALLAHASSEE, FL 32312

Title: SD () Delete
Name: SCOTT, ANDREW N
Address: 8150 BRENT ST #727
City-St-Zip: PORT RICHEY, FL 34668

Title: D () Delete
Name: GOITIA, JASON J
Address: 4307 LA VERA CT
City-St-Zip: TAMPA, FL 33611

Title: VD () Delete
Name: KENNETH, KERWIN
Address: 4658 RINGWOOD MEADOW
City-St-Zip: SARASOTA, FL 34235

Title: D () Delete
Name: MEDUS, ERIC P
Address: 7231 SW 39TH CT
City-St-Zip: DAVIE, FL 33314

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCD (X) Change () Addition
Name: GOITIA, JASON J
Address: 4307 LA VERA CT
City-St-Zip: TAMPA, FL 33611

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

Title: SD (X) Change () Addition
Name: KERWIN, KENNETH
Address: 4658 RINGWOOD MEADOW
City-St-Zip: SARASOTA, FL 34235

Title: D (X) Change () Addition
Name: CASEY, C. FRANKLIN
Address: 2926 JACKSON ST.
City-St-Zip: HOUSTON, TX 77004

Title: D (X) Change () Addition
Name: MEDUS, ERIC P
Address: 1418 LENTON ROSE COURT
City-St-Zip: TRINITY, FL 34655

Title: D (X) Change () Addition
Name: RIEDERS, ROBERT
Address: 7 FRATERNITY ROW
City-St-Zip: GAINESVILLE, FL 32603

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: JASON GOITIA

PCD

05/22/2007

Electronic Signature of Signing Officer or Director

Date