

**2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**Dec 14, 2009**  
**Secretary of State**

DOCUMENT# 769067

**Entity Name:** TAU KAPPA EPSILON FRATERNITY, INC., OF THE UNIVERSITY OF FLORIDA**Current Principal Place of Business:**1904 WEST UNIVERSITY AVENUE  
GAINESVILLE, FL 32603 US**New Principal Place of Business:**1002 WEST UNIVERSITY AVENUE  
GAINESVILLE, FL 32603 US**Current Mailing Address:**5160 WILD ROSE WAY  
TALLAHASSEE, FL 32312 US**New Mailing Address:**413 PABLO AVENUE  
JACKSONVILLE BEACH, FL 32250 US**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:**GOSZTYLA, JOHN  
413 PABLO AVENUE  
JACKSONVILLE BEACH, FL 32250 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: JOHN GOSZTYLA

12/14/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

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

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

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

Title: D ( ) Delete  
Name: CASEY, C. FRANKLIN  
Address: 2926 JACKSON STREET  
City-St-Zip: HOUSTON, TX 77004

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

Title: SD ( ) Delete  
Name: RIEDERS, ROBERT  
Address: 1904 WEST UNIVERSITY AVENUE  
City-St-Zip: GAINESVILLE, FL 32603

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PCD (X) Change ( ) Addition  
Name: GOSZTYLA, JOHN  
Address: 413 PABLO AVENUE  
City-St-Zip: JACKSONVILLE BEACH, FL 32250

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

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

Title: D (X) Change ( ) Addition  
Name: RIEDERS, ROBERT  
Address: 1002 WEST UNIVERSITY AVENUE  
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: JOHN GOSZTYLA

PCD

12/14/2009

Electronic Signature of Signing Officer or Director

Date