

2005 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 770162

FILED
Oct 10, 2005
Secretary of State

Entity Name: ETA PHI CHAPTER ALUMNI ASSOCIATION, INC.

Current Principal Place of Business:

640 N SEMORAN BLVD
ORLANDOPARK, FL 32807

New Principal Place of Business:

640 N SEMORAN BLVD
ORLANDOPARK, FL 32807 US

Current Mailing Address:

640 N SEMORAN BLVD
ORLANDO, FL 32807

New Mailing Address:

640 N SEMORAN BLVD
ORLANDO, FL 32807 US

FEI Number: 59-2983461 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

KOZLOWSKI, CHRISTOPHER L
640 N.SEMORON BLVD
ORLANDO, FL 32807 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: CHRISTOPHER L. KOZLOWSKI

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DIR () Delete
Name: KOZLOWSKI, CHRISTOPHER
Address: 640 N SEMORAN BLVD
City-St-Zip: ORLANDO, FL 32807

Title: DIR () Delete
Name: AHEARN, BRIAN
Address: 300 S.ORANGE AVE.STE 975
City-St-Zip: ORLANDO, FL 32801

Title: DIR () Delete
Name: HAMMERT, MICHAEL
Address: 640 N.SEMORAN BLVD
City-St-Zip: ORLANDO, FL 32807

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KOZLOWSKI, CHRISTOPHER L
Address: 640 N SEMORAN BLVD
City-St-Zip: ORLANDO, FL 32807 US

Title: D (X) Change () Addition
Name: BELL, SCOTT D
Address: 455 SOUTH ORANGE AVENUE, SUITE 400
City-St-Zip: ORLANDO, FL 32801 US

Title: D (X) Change () Addition
Name: SIMON, RALPH
Address: 640 N.SEMORAN BLVD
City-St-Zip: ORLANDO, FL 32807 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: CHRISTOPHER L. KOZLOWSKI

D

10/10/2005

Electronic Signature of Signing Officer or Director

Date