

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Feb 03, 2004
Secretary of State**

DOCUMENT# 810440

Entity Name: PHI-BETA-PSI

Current Principal Place of Business:

C/O DOROTHY DILLON
4440 IRONWOOD CIRCLE, 209D
BRADENTON, FL 342096809 US

New Principal Place of Business:

Current Mailing Address:

C/O DOROTHY DILLON
4440 IRONWOOD CIRCLE, 209D
BRADENTON, FL 342096809 US

New Mailing Address:

FEI Number: 31-6043811 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DILLON, DOROTHY
4440 IRONWOOD CIRCLE, 209D
BRADENTON, FL 34209 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: P () Delete
Name: PIERCE, CINDY
Address: 91 NASHUA DRIVE
City-St-Zip: CLARKSVILLE, IN 47129

Title: VP () Delete
Name: MOUNT, CINDY
Address: 660 N. GARDNER STREET
City-St-Zip: SCOTTSBURG, IN 47170

Title: VD () Delete
Name: HALL, CHERYL
Address: 1729 KENT STREET
City-St-Zip: ANAHEIM, CA 92806

Title: SD () Delete
Name: SMITH, MARTHA
Address: 1370 N 475 E
City-St-Zip: COLUMBUS, IN 47203

Title: D () Delete
Name: BALL, SHERRY
Address: 8636 FAWN LAKE CIRCLE
City-St-Zip: INDIANAPOLIS, IN 46278

Title: TD () Delete
Name: SIDEBOTHAM, BARBARA
Address: 268 THAMES COURT
City-St-Zip: LONDON, OH 43140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KARRICK, MARLENE
Address: 2874 FREYER ROAD
City-St-Zip: LIMA, OH 45807

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

Title: VD (X) Change () Addition
Name: FRANKLIN, MARY
Address: 241 S CHARLESTON A
City-St-Zip: CORONA, AZ 85641

Title: SD (X) Change () Addition
Name: STEWART, KATHY
Address: 718 WEGER STREET
City-St-Zip: ELIDA, OH 45807

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

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

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: MARLENE KARRICK

P

02/03/2004

Electronic Signature of Signing Officer or Director

Date