

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 17, 2006
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: KARRICK, MARLENE
Address: 2874 FREYER ROAD
City-St-Zip: LIMA, OH 45807

Title: VP () Delete
Name: HARMAN, PHYLLIS
Address: 11625 LONDON RD
City-St-Zip: DERBY, OH 43117

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

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

Title: D () Delete
Name: WEBSTER, JAN
Address: 4502 E. STATE RD 56
City-St-Zip: SALEM, IN 47167

Title: TD () Delete
Name: DANIELS, MARJORIE
Address: 1325 E CHOCTAW DR.
City-St-Zip: LONDON, OH 43140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PATTERSON, JANE
Address: 1722 BENHAM DRIVE
City-St-Zip: LIMA, OH 45805

Title: VP (X) Change () Addition
Name: HARMAN, PHYLLIS
Address: 11625 LONDON ROAD
City-St-Zip: DERBY, OH 43117

Title: VP (X) Change () Addition
Name: ROBINSON, GLENDA
Address: 246 OLD OAK CIRCLE
City-St-Zip: PALM HARBOR, FL 34683

Title: SECY (X) Change () Addition
Name: HUMPHREY-ALVOID, PHYLLIS
Address: 1075 BRENTFORD DRIVE
City-St-Zip: COLUMBUS, OH 43220

Title: EDIT (X) Change () Addition
Name: WEBSTER, JAN
Address: 4502 E. STATE ROAD 56
City-St-Zip: SALEM, IN 47167

Title: TREA (X) Change () Addition
Name: DANIELS, MARJORIE
Address: 1325 E CHOCTAW DRIVE NW
City-St-Zip: LONDON, OH 43140

I hereby certify that the information supplied with this filing does not qualify for the 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: JANE L. PATTERSON

PRES

01/17/2006

Electronic Signature of Signing Officer or Director

Date