

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED  
Jan 28, 2008  
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: PRES ( ) Delete  
Name: PATTERSON, JANE  
Address: 1722 BENHAM DRIVE  
City-St-Zip: LIMA, OH 45805

Title: VP ( ) Delete  
Name: KRAGERUD, CAROL  
Address: 1155 HORNADAY ROAD  
City-St-Zip: BROWNSBURG, IN 46112

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

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

Title: EDIT ( ) Delete  
Name: NEWELL, NANETTE  
Address: 164 N. ELSTER DRIVE  
City-St-Zip: TUCSON, AZ 85710

Title: TREA ( ) Delete  
Name: TEMPLE, MARILYN  
Address: 4700 SEBALD DRIVE  
City-St-Zip: MIDDLETOWN, OH 45005

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

Title: PRES (X) Change ( ) Addition  
Name: SMITH, MARTHA  
Address: 1370 N 475 E  
City-St-Zip: COLUMBUS, IN 47203 US

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

Title: VP (X) Change ( ) Addition  
Name: RENFRO, MICHELLE  
Address: 9621 IMPERIAL AVENUE  
City-St-Zip: GARDEN GROVE, CA 92844 US

Title: SECY (X) Change ( ) Addition  
Name: WADE, BOBBI  
Address: 23148 POCKET ROAD  
City-St-Zip: BATESVILLE, IN 47006

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

Title: TREA (X) Change ( ) Addition  
Name: TEMPLE, MARILYN  
Address: 4700 SEBALD DRIVE  
City-St-Zip: FRANKLIN, OH 45005

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: MARTHA J. SMITH

PRES

01/28/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date