

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 23, 2009
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

Current Mailing Address:

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

New Principal Place of Business:

C/O SANDY MAXWELL
1048 GROUSE WAY
VENICE, FL 34285 US

New Mailing Address:

C/O SANDY MAXWELL
1048 GROUSE WAY
VENICE, FL 34285 US

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:

SANDY, MAXWELL
1048 GROUSE WAY
VENICE, FL 34285 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: SANDY MAXWELL

01/23/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

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

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: FRANKLIN, OH 45005

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

Title: EDIT (X) Change () Addition
Name: WATSONL, JOYCE
Address: 6803 7TH AVENUE W
City-St-Zip: BRADENTON, FL 34209 US

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

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 SMITH

PRES

01/23/2009

Electronic Signature of Signing Officer or Director

Date