

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000000315

FILED
May 24, 2006
Secretary of State

Entity Name: BETA PHI OMEGA SORORITY INC.

Current Principal Place of Business:

2301 OLD BAINBRIDGE ROAD
APT C307
TALLAHASSEE, FL 32301

New Principal Place of Business:

2922 WOODLAND AVE
BALTIMORE, MD 21215

Current Mailing Address:

P.O. BOX 7496
TALLAHASSEE, FL 32314

New Mailing Address:

2922 WOODLAND AVE
BALTIMORE, MD 21215

FEI Number: 48-1302402 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

LANIER, NICHOLE
2301 OLD BAINBRIDGE ROAD
APT C307
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

LANIER, NICHOLE
2922 WOODLAND AVE
BALTIMORE, FL 21215 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: _____

05/24/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LANIER, NICHOLE
Address: 2301 OLD BAINBRIDGE ROAD APT C 307
City-St-Zip: TALLAHASSEE, FL 32301

Title: D () Delete
Name: SPENCER, ANDREA
Address: 2301 OLD BAINBRIDGE ROAD APT C 307
City-St-Zip: TALLAHASSEE, FL 32301

Title: D (X) Delete
Name: BENDER, DEBRA
Address: 2301 OLD BAINBRIDGE ROAD APT C 307
City-St-Zip: TALLAHASSEE, FL 32301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LANIER, NICHOLE
Address: 2922 WOODLAND AVE
City-St-Zip: BALTIMORE, MD 21215

Title: D (X) Change () Addition
Name: SPENCER, ANDREA
Address: 2922 WOODLAND AVE
City-St-Zip: BALTIMORE, MD 21215

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 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: NICHOLE LANIER

D

05/24/2006

Electronic Signature of Signing Officer or Director

Date