2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0100000315

Entity Name: BETA PHI OMEGA SORORITY INC.

FILED Feb 08, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2407 PICKERING DRIVE 7407 BONITA VISTA WAY APARTMENT D APARTMENT 102 PARKVILLE, MD 21234 TAMPA, FL 33617

Current Mailing Address: New Mailing Address:

2407 PICKERING DRIVE7407 BONITA VISTA WAYAPARTMENT DAPARTMENT 102PARKVILLE, MD 21234TAMPA, FL 33617

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LANIER, NICHOLE
2407 PICKERING DRIVE
APARTMENT D
PARKVILLE, FL 21234 US
LANIER, NICHOLE
7407 BONITA VISTA WAY
APARTMENT 102
TAMPA, FL 33617 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: NICHOLE LANIER 02/08/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 D () Delete
 Title:
 D (X) Change () Addition

 Name:
 LANIER, NICHOLE
 Name:
 LANIER, NICHOLE

 Address:
 2407 PICKERING DRIVE
 Address:
 7407 BONITA VISTA WAY APT. 102

City-St-Zip: PARKVILLE, MD 21234 City-St-Zip: TAMPA, FL 33617

Title: D () Delete Title: D (X) Change () Addition Name: SPENCER, ANDREA SPENCER, ANDREA

Address: 2407 PICKERING DRIVE Address: 7407 BONITA VISTA WAY APT. 102 City-St-Zip: PARKVILLE, MD 21234 City-St-Zip: TAMPA, FL 33617

Title: O () Delete Title: O (X) Change () Addition Name: ARTINA LINDSEY- OFFI, CER Name: ARTINA LINDSEY- OFFI, CER Address: P.O. BOX 71363 Address: 7407 BONITA VISTA WAY APT. 102

 Address:
 P.O. BOX 71363
 Address:
 7407 BONITA VISTA

 City-St-Zip:
 CLIVE, IA 50325
 City-St-Zip:
 TAMPA, FL 33617

Title: O () Delete Title: O (X) Change () Addition Name: SADE ADEKANLA-OFFICE, R
Address: P.O. BOX 71363 Address: 7407 BONITA VISTA WAY APT. 102

City-St-Zip: CLIVE, IA 50235 City-St-Zip: TAMPA, FL 33617

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: NICHOLE LANIER D 02/08/2008