

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000000315

FILED
Feb 23, 2009
Secretary of State

Entity Name: BETA PHI OMEGA SORORITY INC.

Current Principal Place of Business:

7407 BONITA VISTA WAY
APARTMENT 102
TAMPA, FL 33617

New Principal Place of Business:

611 PARK AVE
1002
BALTIMORE, MD 21201

Current Mailing Address:

7407 BONITA VISTA WAY
APARTMENT 102
TAMPA, FL 33617

New Mailing Address:

611 PARK AVE
1002
BALTIMORE, MD 21201

FEI Number: 48-1302402

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LANIER, NICHOLE
7407 BONITA VISTA WAY
APARTMENT 102
TAMPA, FL 33617 US

Name and Address of New Registered Agent:

LANIER, NICHOLE
611 PARK AVE
1002
BALTIMORE, FL 21201 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

02/23/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LANIER, NICHOLE
Address: 7407 BONITA VISTA WAY APT. 102
City-St-Zip: TAMPA, FL 33617

Title: D () Delete
Name: SPENCER, ANDREA
Address: 7407 BONITA VISTA WAY APT. 102
City-St-Zip: TAMPA, FL 33617

Title: O () Delete
Name: ARTINA LINDSEY- OFFI, CER
Address: 7407 BONITA VISTA WAY APT. 102
City-St-Zip: TAMPA, FL 33617

Title: O () Delete
Name: SADE ADEKANLA-OFFICE, R
Address: 7407 BONITA VISTA WAY APT. 102
City-St-Zip: TAMPA, FL 33617

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: NICHOLE LANIER - NAT, IONAL PRESIDEN T
Address: 611 PARK AVE # 1002
City-St-Zip: BALTIMORE, MD 21201

Title: D (X) Change () Addition
Name: ANDREA SPENCER - NAT, IONAL VICE PRE S IDENT
Address: 611 PARK AVE #1002
City-St-Zip: BALTIMORE, MD 21201

Title: O (X) Change () Addition
Name: SADE ADEKANLA - NRMCM
Address: 611 PARK AVE #1002
City-St-Zip: BALTIMORE, MD 21201

Title: O (X) Change () Addition
Name: TAWANA-PATRICE MITCH, ELL THOMAS - N R MC
Address: 611 PARK AVE # 1002
City-St-Zip: BALTIMORE, MD 21201

Title: O () Change (X) Addition
Name: RUBY AUGUSTUS - NATI, ONAL SECRETARY
Address: 611 PARK AVE #1002
City-St-Zip: BALTIMORE, MD 21201

Title: O () Change (X) Addition
Name: KAPRI BROWN - NATION, AL TREASURER
Address: 611 PARK AVE # 1002
City-St-Zip: BALTIMORE, MD 21201

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

02/23/2009

Electronic Signature of Signing Officer or Director

Date