2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0100000315

Entity Name: BETA PHI OMEGA SORORITY INC.

FILED Feb 29, 2012 Secretary of State

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

4541 AUTUMN WOODS WAY TALLAHASSEE, FL 32303

Current Mailing Address: New Mailing Address:

4541 AUTUMN WOODS WAY TALLAHASSEE, FL 32303

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 4541 AUTUMN WOODS WAY TALLAHASSEE, FL 32303 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D

Name: NICHOLE LANIER - NATIONAL PRESIDENT

Address: 4541 AUTUMN WOODS WAY City-St-Zip: TALLAHASSEE, FL 32303

Title: D

Name: ANDREA SPENCER - NATIONAL VICE PRESIDENT

Address: 4541 AUTUMN WOODS WAY City-St-Zip: TALLAHASSEE, FL 32303

Title: O

Name: SADE ADEKANLA - NRMC Address: 4541 AUTUMN WOODS WAY City-St-Zip: TALLAHASSEE, FL 32303

Title: C

Name: SAMANTHA MCCOY - NATIONAL VOLUNTEER COORDI

Address: 4541 AUTUMN WOODS WAY City-St-Zip: TALLAHASSEE, FL 32303

Title: C

Name: RUBY AUGUSTUS - NATIONAL SECRETARY

Address: 4541 AUTUMN WOODS WAY City-St-Zip: TALLAHASSEE, FL 32303

Title: C

Name: KAPRI BROWN - NATIONAL TREASURER

Address: 4541 AUTUMN WOODS WAY City-St-Zip: TALLAHASSEE, FL 32303

I hereby 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 all other like empowered.

SIGNATURE: NICHOLE LANIER D 02/29/2012