

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000000634

FILED
Mar 05, 2009
Secretary of State

Entity Name: OMICRON PSI OMEGA INC.

Current Principal Place of Business:

4520 DESLIN DR
TALLAHASSEE, FL 32305 US

New Principal Place of Business:

Current Mailing Address:

4520 DESLIN DR
TALLAHASSEE, FL 32305 US

New Mailing Address:

P.O. BOX 6773
TALLAHASSEE, FL 32314 US

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

Name and Address of Current Registered Agent:

GERMAN, RASHETTA
4520 DESLIN DR
TALLAHASSEE, FL 32305 US

Name and Address of New Registered Agent:

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: T () Delete
Name: GATES, TYESHA S
Address: 4228 ELDER COURT
City-St-Zip: TALLAHASSEE, FL 32303

Title: VP () Delete
Name: JOHNSON, MEAGAN
Address: 132 DIXIE DRIVE, #29
City-St-Zip: TALLAHASSEE, FL 32304

Title: S () Delete
Name: PRESSEY, SHANNON
Address: 2043 COUNTINENTAL AVENUE
City-St-Zip: TALLAHASSEE, FL 32304

Title: PD () Delete
Name: GERMAN, RASHETTA G
Address: 4520 DESLIN DR
City-St-Zip: TALLAHASSEE, FL 32305 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T (X) Change () Addition
Name: GATES, TYESHA S
Address: 646 MARK DR.
City-St-Zip: TALLAHASSEE, FL 32312

Title: VP (X) Change () Addition
Name: JOHNSON, MEAGAN
Address: 2326-A VIA SARDINIA ST.
City-St-Zip: TALLAHASSEE, FL 32303

Title: S (X) Change () Addition
Name: PRESSEY, SHANNON
Address: 2253 SANDPIPER ST.
City-St-Zip: TALLAHASSEE, FL 32303

Title: PD (X) Change () Addition
Name: GERMAN, RASHETTA G
Address: 4520 DESLIN DR.
City-St-Zip: TALLAHASSEE, FL 32305 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: RASHETTA GERMAN

PD

03/05/2009

Electronic Signature of Signing Officer or Director

Date