## 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N01000003255

FILED Jan 20, 2009 Secretary of State

Entity Name: ETA DELTA HOUSE CORPORATION OF DELTA GAMMA FRATERNITY

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

815 TOURNAMENT ROAD PONTE VEDRA BEACH, FL 32082

Current Mailing Address: New Mailing Address:

3250 RIVERSIDE DR. COLUMBUS, OH 43221

FEI Number: 47-0858100 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

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

CLARK, SHARON A BIRINGER, KELLY 815 TOURNAMENT ROAD 6122 SUWANNEE RD

PONTE VEDRA BEACH, FL 32082 US JACKSONVILLE, FL 32217 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: KELLY BIRINGER 01/20/2009

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: SD ()Delete Title: VP (X)Change ()Addition

Name:HAYES, PAIGEName:HAYES, PAIGEAddress:6538 STILLWATER CTAddress:6538 STILLWATER CT

City-St-Zip: JACKSONVILLE, FL 322172493 City-St-Zip: JACKSONVILLE, FL 322172493

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

 Name:
 CLARK, SHARON A
 Name:
 BIRINGER, KELLY

 Address:
 815 TOURNAMENT ROAD
 Address:
 6122 SUWANNEE RD

 City-St-Zip:
 PONTE VEDRA BEACH, FL 32082
 City-St-Zip:
 JACKSONVILLE, FL 32217

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

Name:MALONE, MARYANNAName:BELL, HAPPYAddress:153 BOUGANVILLA DRIVEAddress:2105 S. CRANBROOK AVE.

Address. 133 BOOGANVILLA DRIVE Address. 2103 S. CRANBROOK AVE. City-St-Zip: PONTE VEDRA BEACH, FL 32082 City-St-Zip: ST. AUGUSTINE, FL 32092

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

 Name:
 Name:
 GAFF, SHAREN

 Address:
 Address:
 5470 CLIFTON ROAD

 City-St-Zip:
 City-St-Zip:
 JACKSONVILLE, FL 32211

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: SHAREN GAFF S 01/20/2009