

2005 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N01000005341

FILED
Feb 08, 2005
Secretary of State

Entity Name: TAU KAPPA EPSILON FRATERNITY OF USF, INC.

Current Principal Place of Business:

2176 WATER OAK DR
CLEARWATER, FL 33764

New Principal Place of Business:

500 PALM AVE NORTH
ST. PETERSBURG, FL 33703

Current Mailing Address:

2176 WATER OAK DR
CLEARWATER, FL 33764

New Mailing Address:

500 PALM AVE NORTH
ST. PETERSBURG, FL 33703

FEI Number: 59-3739954 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

STANTON, JOSEPH
2176 WATER OAK DR
CLEARWATER, FL 33764 US

Name and Address of New Registered Agent:

PERSAUD, PREMANAND D
500 PALM AVE NORTH
ST. PETERSBURG, FL 33703 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: PREMANAND D. PERSAUD

02/08/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DCP () Delete
Name: STANTON, JOSEPH
Address: 2176 WATER OAK DR
City-St-Zip: CLEARWATER, FL 33764

Title: DVCV () Delete
Name: MUSIAL, ADRIAN J
Address: 13127 TIFTON DR
City-St-Zip: TAMPA, FL 33613

Title: DP () Delete
Name: SUTTON, MICHAEL
Address: 2205 FLETCHERS POINT CIRCLE
City-St-Zip: TAMPA, FL 33613

Title: BOAM () Delete
Name: SCHMITZ, T J
Address: 1050 STARKEY ROAD #2603
City-St-Zip: LARGO, FL 33771

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: PERSAUD, PREMANAND D
Address: 500 PALM AVE NORTH
City-St-Zip: ST. PETERSBURG, FL 33703

Title: TRSR (X) Change () Addition
Name: BURDON, JASON
Address: 6138 CORAL BAY DR
City-St-Zip: TAMPA, FL 33647

Title: ADV (X) Change () Addition
Name: KALIDONIS, KEVIN
Address: 2110 NW 8TH ST
City-St-Zip: TAMPA, FL 33606

Title: SECT (X) Change () Addition
Name: FOY, ANDREW
Address: 4202 E FOWLER AVE RCE 7243
City-St-Zip: TAMPA, FL 33620

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: PREMANAND D. PERSAUD

PRES

02/08/2005

Electronic Signature of Signing Officer or Director

Date