2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000006348

FILED Jul 29, 2004 Secretary of State

Entity Name: KAPPA ALPHA PSI SCHOLARSHIP AND COMMUNITY DEVELOPMENT FOUNDATION OF WEST PALM

BEACH, INC.

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

321 W. 30TH STREET RIVIERA BEACH, FL 33404

Current Mailing Address: New Mailing Address:

321 W. 30TH STREET RIVIERA BEACH, FL 33404

FEI Number: 65-1118541 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:

ANDERSON, KEVIN 301 CLEMATIS ST STE 3000 WEST PALM BEACH, FL 33401 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Name: ISLES, KERNAA H Name: ILES, KERNAA H

 Address:
 321 W 30TH ST
 Address:
 321 W 30TH ST

 City-St-Zip:
 RIVIERA BEACH, FL 33904
 City-St-Zip:
 RIVIERA BEACH, FL 33904

Title: V () Delete Title: V (X) Change () Addition Name: HENDERSON, ANTHONY Name: HENDERSON, ANTHONY

Address: 406 RICH DR Address: 1032 BIG TORCH ST

City-St-Zip: WEST PALM BEACH, FL 33406 City-St-Zip: WEST PALM BEACH, FL 33406

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

 Name:
 OSBORN, SAMMIE
 Name:

 Address:
 219 SUPERIOR PL
 Address:

 City-St-Zip:
 WEST PALM BEACH, FL 33409
 City-St-Zip:

Title: D () Delete Title: () Change () Addition Name: WHITE, MARLON D Name:

 Address:
 7247 CRYSTAL LAKE DR
 Address:

 City-St-Zip:
 WEST PALM BEACH, FL 33411
 City-St-Zip:

Title: D () Delete Title: () Change () Addition

 Name:
 CHRISTIE, RICK
 Name:

 Address:
 103 FERNWOOD CRESENT
 Address:

 City-St-Zip:
 ROYAL PALM BEACH, FL 33411
 City-St-Zip:

Title: D () Delete Title: () Change () Addition

 Name:
 WHIGHAM, JULIUS
 Name:

 Address:
 1602 W 36TH ST
 Address:

 City-St-Zip:
 RIVIERA BEACH, FL 33404
 City-St-Zip:

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: SAMMIE OSBORN SEC 07/29/2004