

2007 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Aug 13, 2007
Secretary of State

DOCUMENT# N01000006994

Entity Name: KAPPA PSI KAPPA FRATERNITY, INC.**Current Principal Place of Business:**1700 N. MONROE STREET
11 PMB #117
TALLAHASSEE, FL 32302**New Principal Place of Business:****Current Mailing Address:**108 FORRISTER
COLUMBIA, SC 29223**New Mailing Address:**P.O. BOX 733
PHILADELPHIA, PA 19105**FEI Number:** 38-3642674**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**D. SEAN, BENJAMIN
1400 DISSTON STREET
TALLAHASSEE, FL 32310 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: GP () Delete
Name: GREEGS, CHRISTOPHER
Address: 108 FORRISTER ST.
City-St-Zip: COLUMBIA, SC 29223

Title: SP () Delete
Name: TIRRELL, SEAN R
Address: 108 FORRISTER ST.
City-St-Zip: COLUMBIA, SC 29223

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: GP (X) Change () Addition
Name: GREEGS, CHRISTOPHER
Address: 50 KEOWAY DRIVE APT. B3
City-St-Zip: SENECA, SC 19672

Title: NED (X) Change () Addition
Name: BLAKE, ERIC C
Address: 1443 SO 17TH STREET
City-St-Zip: PHILADELPHIA, PA 19146

Title: 2AVP () Change (X) Addition
Name: JOHNSON, TIRRELL
Address: P.O. BOX 50873
City-St-Zip: COLUMBIA, SC 29250

Title: TRES () Change (X) Addition
Name: MITCHELL, ADAM
Address: 2308 ELLSWORTH STREET
City-St-Zip: PHILADELPHIA, PA 19146

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: ERIC C. BLAKE

NED

08/13/2007

Electronic Signature of Signing Officer or Director

Date