2012 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N02000005456

FILED Oct 02, 2012 Secretary of State

Entity Name: SOUTHERN PROVINCE OF KAPPA ALPHA PSI FOUNDATION, INC.

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

10960 PINE CREEK LANE

PORT ST. LUCIE, FL 33994

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PORT ST. LUCIE, FL 33994

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Current Mailing Address: New Mailing Address:

10960 PINE CREEK LANE PORT ST. LUCIE, FL 33994

FEI Number: 68-0536759 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:

FINNEY JR., LINNES 10960 PINE CREEK LANE PORT ST. LUCIE, FL 34986 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.

in the state of Florida.

SIGNATURE: LINNES FINNEY, JR.

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: FINNEY, LINNES JR.
Address: 10960 PINE CREEK LANE
City-St-Zip: PORT ST. LUCIE, FL 34986

Title: VPS

 Name:
 EMANUEL, FRANK E

 Address:
 8024 ALTIMA RD

 City-St-Zip:
 JACKSONVILLE, FL 32216

Title: T

 Name:
 GRAYSON, JOHN M

 Address:
 2143 DORAL DRIVE

 City-St-Zip:
 TALLAHASSEE, FL 32312

Title:

Name: RANGE, RONALD
Address: 1514 SKYLAND BLVD.
City-St-Zip: TUSCALOSA, AL 35405

Title:

Name: ALTICE, RALPH Address: PO BOX 671

City-St-Zip: MOBILE, AL 366010671

Title: [

Name: FERGUSON, CLEVELAND III
Address: 12267 HAWKSTOWE LANE
City-St-Zip: JACKSONVILLE, FL 32225

I hereby 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 all other like empowered.

SIGNATURE: LINNES FINNEY, JR. PRES 10/02/2012