2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000005825

FILED Mar 19, 2009 Secretary of State

Entity Name: ZETA CHI CHAPTER OF THE OMEGA PSI PHI FRATERNITY, INC.

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

1849 NW 111 AVE PLANTATION, FL 33322

Current Mailing Address: New Mailing Address:

P.O. BOX 100018

FT. LAUDERDALE, FL 33310

FEI Number: 30-0171673 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:

SMITH, JOHNNIE 1849 NW 11TH AVE PLANTATION, FL 33322 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:

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Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 SMITH, JOHNNIE
 Name:
 SMITH, JOHNNIE

 Address:
 1849 NW 111 AVE
 Address:
 1849 NW 111 AVE

 City-St-Zip:
 PLANTATION, FL 33322
 City-St-Zip:
 PLANTATION, FL 33322

Title: S () Delete Title: D (X) Change () Addition Name: WALKER, THOMAS Name: DUKE, WILLIE

Natire: WALTER, THOMAS NATIRE: DONE, WILLIE AND Address: P O BOX 100018

City-St-Zip: FT LAUDERDALE, FL 33310 City-St-Zip: FT LAUDERDALE, FL 33310

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

 Name:
 CRENSHAW, EFREM
 Name:
 CRENSHAW, EFREM

 Address:
 P O BOX 100018
 Address:
 P O BOX 100018

City-St-Zip: FT LAUDERDALE, FL 33310 City-St-Zip: FT LAUDERDALE, FL 33310

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

 Name:
 MILLER, DORSEY
 Name:

 Address:
 P O BOX 100018
 Address:

 City-St-Zip:
 FT LAUDERDALE, FL 33310
 City-St-Zip:

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: JOHNNIE SMITH D 03/19/2009