## 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N02968

FILED Apr 24, 2009 Secretary of State

Entity Name: BETA TAU ZETA CHAPTER OF ZETA PHI BETA SORORITY, INC.

**Current Principal Place of Business: New Principal Place of Business:** 1743-1749 NW 54TH ST. MIAMI, FL 33142 US **Current Mailing Address: New Mailing Address:** 3459 PERCIVAL AVENUE MIAMI, FL 331335040 US FEI Number: 52-1345295 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: WILLIAMS, BRENDAS DOROTHY, LEE P 16820 NW 20TH AVENUE 3459 PERCIVAL AVENUE MIAMI, FL 33056 MIAMI, FL 33133 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: DOROTHY P. LEE 04/24/2009 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete BAKER, ANNIE B Name: Name: 3802 OAK AVENUE Address: Address: City-St-Zip: MIAMI, FL 33133 City-St-Zip: Title: VPD Title: VPD (X) Change ( ) Addition ( ) Delete BROWN, AVIS F. L Name: BROWN, AVIS F L. Name: Address: PO BOX 680668 Address: PO BOX 680668 City-St-Zip: MIAMI, FL 33168 City-St-Zip: MIAMI, FL 33168 Title: VPD () Delete Title: () Change () Addition KERR, JOHNNIE MAE Name: Name: 2330 NW 182ND TERRACE Address: Address: City-St-Zip: MIAMI, FL 33056 City-St-Zip: Title: TD ( ) Delete Title: () Change () Addition Name: LEE, DOROTHY P Name: 3459 PERCIVAL AVENUE Address: Address: City-St-Zip: MIAMI, FL 33133 City-St-Zip: Title: CD () Delete Title: CD (X) Change ( ) Addition TULLIS, JEANETTE TULLIS, JEANETTE Y Name: Name: 19011 NW 23RD COUET 19011 NW 23RD COURT Address: Address: City-St-Zip: MIAMI, FL 33056 City-St-Zip: MIAMI GARDENS, FL 33056 Title: ( ) Delete Title: (X) Change ( ) Addition WILLIAMS, LAWANDA J WILLIAMS, LAWANDA J Name: Name: Address: 12940 NW 20TH AVE Address: 12940 NW 20TH AVENUE MIAMI, FL 33167 MIAMI, FL 33167 City-St-Zip: 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: DOROTHY P. LEE TD 04/24/2009