

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Sep 11, 2010
Secretary of State

DOCUMENT# N02968

Entity Name: BETA TAU ZETA CHAPTER OF ZETA PHI BETA SORORITY, INC.**Current Principal Place of Business:**1743-1749 NW 54TH ST.
MIAMI, FL 33142 US**New Principal Place of Business:****Current Mailing Address:**3459 PERCIVAL AVENUE
MIAMI, FL 331335040 US**New Mailing Address:**16821 NW 20TH AVENUE
MIAMI GARDENS, FL 33056 US**FEI Number:** 52-1345295**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**DOROTHY, LEE P.
3459 PERCIVAL AVENUE
MIAMI, FL 331335040 US**Name and Address of New Registered Agent:**SPARKS, DARLENE T
16821 NW 20TH AVENUE
MIAMI GARDENS, FL 33056 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: DARLENE T. SPARKS

09/11/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BAKER, ANNIE B
Address: 3802 OAK AVENUE
City-St-Zip: MIAMI, FL 33133

Title: VPD
Name: HARRIS, LILLIE F
Address: 6321 SW 64TH STREET
City-St-Zip: MIAMI, FL 33143

Title: VPD
Name: KERR, JOHNNIE MAE
Address: 2330 NW 182ND TERRACE
City-St-Zip: MIAMI, FL 33056

Title: TD
Name: SPARKS, DARLENE T
Address: 16821 NW 20TH AVENUE
City-St-Zip: MIAMI GARDENS, FL 33056

Title: CD
Name: DAVIS-ROLLE, JOSEPHINE
Address: 740 N.W. 168TH DRIVE
City-St-Zip: MIAMI GARDENS, FL 33169

Title: SD
Name: GARDNER, SONYA W
Address: 40 N.W. 124TH STREET
City-St-Zip: NORTH MIAMI, FL 33168

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: ANNIE B. BAKER

PD

09/11/2010

Electronic Signature of Signing Officer or Director

Date