2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02968

FILED Apr 04, 2011 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:

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 (X)

Name and Address of Current Registered Agent: 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:

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: DARLENE T SPARKS DS 04/04/2011