

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jan 10, 2005
Secretary of State**

DOCUMENT# N03000002553

Entity Name: PHI DELTA THETA MIAMI ALUMNI CLUB, INC.

Current Principal Place of Business:

3000 SW 3RD AVENUE
510
MIAMI, FL 33129

New Principal Place of Business:

Current Mailing Address:

3000 SW 3RD AVENUE
510
MIAMI, FL 33129

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARATTA, LARRY G
3000 SW 3RD AVENUE
510
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

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: P () Delete
Name: BARATTA, LARRY G
Address: 3000 SW 3RD AVENUE #510
City-St-Zip: MIAMI, FL 33129

Title: VP () Delete
Name: FIMIANI, MIKE J
Address: 1040 SW 13TH DRIVE
City-St-Zip: BOCA RATON, FL 33486

Title: S,T () Delete
Name: HARTNETT, JAMES D
Address: 2100 PONCE DE LEON BLVD #750
City-St-Zip: MIAMI, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: LGB

P

01/10/2005

Electronic Signature of Signing Officer or Director

_____ Date