2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000004143

FILED Jan 08, 2008 Secretary of State

Entity Name: KAPPA ALPHA THETA MIAMI ALUMNAE CHAPTER INC.

New Principal Place of Business: Current Principal Place of Business: 2665 SW 37TH AVE #207 MIAMI, FL 33133 **New Mailing Address: Current Mailing Address:** 2665 SW 37TH AVE #207 MIAMI, FL 33133 US FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired () Name and Address of New Registered Agent: Name and Address of Current Registered Agent: REGAN, TRACY REGAN, TRACY 2665 SW 27TH AVE 2665 SW 37TH AVE 207 207 MIAMI, FL 33133 US MIAMI, FL 33133 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: 01/08/2008 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete REGAN, TRACY Name: Name: Address: 2665 SW 37TH AVE #207 Address: City-St-Zip: MIAMI, FL 33133 US City-St-Zip: Title: () Delete Title: (X) Change () Addition Name: WOODS, SARAH Name: WOODS, SARAH Address: 6905 AEMONSA ST. Address: 6905 ALMANSA ST. City-St-Zip: MIAMI, FL 33146 US City-St-Zip: MIAMI, FL 33146 US Title: () Delete Title: (X) Change () Addition DIVETO, KELLEY DIVETO, KELLEY Name: Name: 525 N OCEAN BLVD #1418 Address: Address: 525 N OCEAN BLVD #1418 City-St-Zip: POMPANO BEACH, FL 33062 US City-St-Zip: POMPANO BEACH, FL 33062 US Title: ED () Delete Title: (X) Change () Addition Name: CLELAND, CARRIE Name: CLELAND, CARRIE 1776 SW 16 TERRACE Address: 1776 SW 16 TERRACE Address: City-St-Zip: MIAMI, FL 33145 US City-St-Zip: MIAMI, FL 33145 US

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: TRACY REGAN P 01/08/2008