

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000004143

FILED
Apr 28, 2010
Secretary of State

Entity Name: KAPPA ALPHA THETA MIAMI ALUMNAE CHAPTER INC.

Current Principal Place of Business:

2665 SW 37TH AVE
#207
MIAMI, FL 33133 US

New Principal Place of Business:

1406 FERDINAND STREET
CORAL GABLES, FL 33134 US

Current Mailing Address:

2665 SW 37TH AVE
#207
MIAMI, FL 33133 US

New Mailing Address:

1406 FERDINAND STREET
CORAL GABLES, FL 33134 US

FEI Number: 31-1818225

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGAN, TRACY
2665 SW 37TH AVE
207
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

FALSETTA, DIANA
1406 FERDINAND STREET
CORAL GABLES, FL 33134 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: DIANA FALSETTA

04/28/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: FALSETTA, DIANA
Address: 1406 FERDINAND STREET
City-St-Zip: CORAL GABLES, FL 33134 US

Title: TREA
Name: PEDROLETTI, CAROLINA
Address: 1515 EAST BROWARD BOULEVARD
City-St-Zip: FORT LAUDERDALE, FL 33301 US

Title: VP
Name: MCLAIN, MELISSA
Address: 90 EDGEWATER DRIVE, #PH10
City-St-Zip: CORAL GABLES, FL 33133 US

Title: SECR
Name: REGAN, TRACY
Address: 2665 SW 37TH AVENUE, #207
City-St-Zip: MIAMI, FL 33133 US

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: DIANA FALSETTA

PRES

04/28/2010

Electronic Signature of Signing Officer or Director

Date