2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000004143

Feb 18, 2011 Secretary of State

Entity Name: KAPPA ALPHA THETA MIAMI ALUMNAE CHAPTER INC.

Current Principal Place of Business: New Principal Place of Business:

1406 FERDINAND STREET 5839 SW 74TH TERRACE CORAL GABLES, FL 33134 US 305

MIAMI, FL 33143

Current Mailing Address: New Mailing Address:

5839 SW 74TH TERRACE 1406 FERDINAND STREET

CORAL GABLES, FL 33134 US 305 MIAMI, FL 33143 US

FEI Number: 31-1818225 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FALSETTA, DIANA PEDROLETTI, CAROLINA 5839 SW 74TH TERRACE 1406 FERDINAND STREET

CORAL GABLES, FL 33134 US MIAMI, FL 33143

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: CAROLINA PEDROLETTI 02/18/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

PRES

PEDROLETTI, CAROLINA Name: Address: 5839 SW 74TH TERRACE City-St-Zip: MIAMI, FL 33143 US

Title: TREA

Name: MCLAIN, MELISSA

Address: 90 EDGEWATER DRIVE, #505 City-St-Zip: CORAL GABLES, FL 33133 US

Title: VΡ

HENDERSON, MARGARET Name: Address: 951 BRICKELL AVENUE, #900

City-St-Zip: MIAMI, FL 33131 US

Title: SECR

Name: BROWNING, CARRIE

1111 SW 1ST AVENUE, #2917 Address:

City-St-Zip: MIAMI, FL 33130

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** 02/18/2011