2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000004143

FILED Jan 07, 2012 Secretary of State

Entity Name: KAPPA ALPHA THETA MIAMI ALUMNAE CHAPTER INC.

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

5839 SW 74TH TERRACE 3225 FRANKLIN AVENUE

305 206

MIAMI, FL 33143 US COCONUT GROVE, FL 33133 US

Current Mailing Address: New Mailing Address:

5839 SW 74TH TERRACE 3225 FRANKLIN AVENUE

206

MIAMI, FL 33143 US COCONUT GROVE, FL 33133 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:

PEDROLETTI, CAROLINA
5839 SW 74TH TERRACE
MIAMI, FL 33143 US

PEDROLETTI, CAROLINA
3225 FRANKLIN AVENUE
206

COCONUT GROVE, 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: CAROLINA PEDROLETTI 01/07/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

 Name:
 PEDROLETTI, CAROLINA

 Address:
 3225 FRANKLIN AVENUE #206

 City-St-Zip:
 COCONUT GROVE, FL 33133 US

Title: TREA

Name: MCLAIN, MELISSA

Address: 2333 BRICKELL AVENUE #2110

City-St-Zip: MIAMI, FL 33129 US

Title: VP

Name: HENDERSON, MARGARET
Address: 1111 BRICKELL BAY DRIVE #2010

City-St-Zip: MIAMI, FL 33131 US

Title: SECR

Name: BROWNING, CARRIE Address: 79 SW 12TH STREET #3108

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: CAROLINA PEDROLETTI PRES 01/07/2012