

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000005249

FILED
Mar 22, 2007
Secretary of State

Entity Name: TAU KAPPA PHI, INC.

Current Principal Place of Business:

PMB #117-1700 N. MONROE ST, SUITE #11
TALLAHASSEE, FL 32302

New Principal Place of Business:

Current Mailing Address:

108 FORRISTER ST
COLUMBIA, SC 29223

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BENJAMIN, DARYL
1400 DISSTON ST
TALLAHASSEE, FL 32310 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: GREGGS, CHRISTOPHER
Address: 108 FORRISTER ST
City-St-Zip: COLUMBIA, SC 29223

Title: VP () Delete
Name: TIRRELL, SEAN R
Address: 108 FORRISTER ST
City-St-Zip: COLUMBIA, SC 29223

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: SEAN R. TIRRELL

VP

03/22/2007

Electronic Signature of Signing Officer or Director

Date