

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000005249

FILED
Jan 06, 2011
Secretary of State

Entity Name: TAU KAPPA PHI, INC.

Current Principal Place of Business:

1443 S. 17TH ST.
PENNSYLVANIA AVE, PA 19146

New Principal Place of Business:

Current Mailing Address:

PO BOX 7402
ROCKY MOUNT, NC 27804

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLAKE, ERIC
1400 DISSTON ST
TALLAHASSEE, FL 32310 US

Name and Address of New Registered Agent:

BROWN, ROY
1400 DISSTON ST
TALLAHASSEE, FL 32310 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: TOCOBY C MCCOY

01/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: GCP
Name: BROWN, ROY
Address: PO BOX 7402
City-St-Zip: ROCKY MOUNT, NC 27804

Title: GCVP
Name: SHERMAN, UNLINDA
Address: PO BOX 7402
City-St-Zip: ROCKY MOUNT, NC 27804

Title: CS
Name: MERCER, TONY
Address: PO BOX 7402
City-St-Zip: ROCKY MOUNT, NC 27804

Title: TREA
Name: MCCOY, TOCOBY
Address: PO BOX 7402
City-St-Zip: ROCKY MOUNT, NC 27804

Title: SEC
Name: SUBER, CRYSTAL
Address: PO BOX 7402
City-St-Zip: ROCKY MOUNT, NC 27804

Title: PARL
Name: SOUTHALL, MONICA
Address: PO BOX 7402
City-St-Zip: ROCKY MOUNT, NC 27804

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: TOCOBY C MCCOY

TREA

01/06/2011

Electronic Signature of Signing Officer or Director

Date