

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000005664

FILED
Jun 29, 2004
Secretary of State

Entity Name: PHI KAPPA PSI, FL ALPHA UNDERGRAD CORPORATION

Current Principal Place of Business:

833 WEST JEFFERSON STREET
TALLAHASSEE, FL 32304 US

New Principal Place of Business:

Current Mailing Address:

833 WEST JEFFERSON STREET
TALLAHASSEE, FL 32304 US

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:

LLOYD, ERIC R
3711 SHAMROCK STREET WEST
APT. O-171
TALLAHASSEE, FL 32309 US

Name and Address of New Registered Agent:

LLOYD, ERIC R
50 COUNTRY WAY
CRAWFORDVILLE, FL 32327 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: ERIC LLOYD

06/29/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: GP () Delete
Name: FERERO, CAMILO
Address: 833 WEST JEFFERSON STREET
City-St-Zip: TALLAHASSEE, FL 32304 US

Title: VGP () Delete
Name: TRUST, JARED
Address: 833 WEST JEFFERSON STREET
City-St-Zip: TALLAHASSEE, FL 32304 US

Title: P () Delete
Name: LYONS, KERRY
Address: 833 WEST JEFFERSON STREET
City-St-Zip: TALLAHASSEE, FL 32304 US

Title: AG () Delete
Name: WOOD, KC
Address: 833 WEST JEFFERSON STREET
City-St-Zip: TALLAHASSEE, FL 32304 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: GP (X) Change () Addition
Name: LEHRER, STEVE
Address: 833 WEST JEFFERSON STREET
City-St-Zip: TALLAHASSEE, FL 32304 US

Title: VGP (X) Change () Addition
Name: BLACKERBY, ROBERT
Address: 833 WEST JEFFERSON STREET
City-St-Zip: TALLAHASSEE, FL 32304 US

Title: P (X) Change () Addition
Name: OBERMEYER, JASON
Address: 833 WEST JEFFERSON STREET
City-St-Zip: TALLAHASSEE, FL 32304 US

Title: AG (X) Change () Addition
Name: DOBSON, DERRICK
Address: 833 WEST JEFFERSON STREET
City-St-Zip: TALLAHASSEE, FL 32304 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JASON OBERMEYER

P

06/29/2004

Electronic Signature of Signing Officer or Director

Date