2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000006325

FILED Aug 10, 2005 Secretary of State

Entity Name: SOUTHERN REGION, NATIONAL PAN-HELLENIC COUNCIL, INC.

Current Principal Place of Business: New Principal Place of Business: 14741 PIERCE STREET MIAMI, FL 33176 **Current Mailing Address: New Mailing Address:** 14741 PIERCE STREET MIAMI, FL 33176 FEI Number: 81-0585115 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: KNOWLES, MALACHI KNOWLES, MALACHI 4208 42ND WAY 14741 PIERCE STREET WEST PALM BEACH, FL 33407 US MIAMI, FL 33176 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: 08/10/2005 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition FAIR. CHESTER E JR Name: Name: 14741 PIERCE ST Address: Address: City-St-Zip: MIAMI, FL 33176 City-St-Zip: Title: () Delete Title: (X) Change () Addition BYNES, DAVID D Name: SPEARS, RUFUS D Name: Address: 2712 SW 34TH ST #43 Address: 3925 FIELDCREST ROAD City-St-Zip: GAINESVILLE, FL 32608 City-St-Zip: CHARLOTTE, NC 28217 Title: () Delete Title: (X) Change () Addition HENDERSON, W. ELLIOTT Name: HARDEN, MAURICE Name: 8828 SW 72ND STREET 701 W. MONROE STREET Address: Address: City-St-Zip: City-St-Zip: MIAMI, FL 33173 SALISBURY, NC 28144 Title: (X) Delete Title: () Change () Addition KIPATRICK, BETTINA Name: Name: Address: 526 TYLER HALL Address: City-St-Zip: GREENVILLE, NC 27858 City-St-Zip: Title: () Delete Title: (X) Change () Addition KELLY, XORICA L KELLY, XORICA L Name: Name: 619 HAMPTON COVE #H 650 OLD FANNIN ROAD APT Q3 Address: Address: City-St-Zip: JACKSON, MS 39211 City-St-Zip: FLOWOOD, MS 39232 Title: () Delete Title: () Change () Addition KNIGHT, GRIENA H Name: Name: Address: 5413 COURT H Address: BIRMINGHAM, AL 35208 City-St-Zip: City-St-Zip:

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: GRIENA H. KNIGHT T 08/10/2005