2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: 3

Secretary of State DOCUMENT # N03000006325 03-28-2007 90018 049 ****61.25 SOUTHERN REGION, NATIONAL PAN-HELLENIC COUNCIL, INC. Principal Place of Business Mailing Address 14741 PIERCE STREET 14741 PIERCE STREET MIAMI, FL 33176 MIAMI, FL 33176 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 3925 Fieldcrest Rd. 3925 Fieldcrest Rd. Suite, Apt. #, etc. Suite, Apt. #, etc. 02132007 Chq-NP CR2E037 (12/06) City & State City & State 4. FEI Number 81-0585115 Applied For Charlotte, NC Charlotte, NC Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 28217-1418 28217-1418 - 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KNOWLES, MALACHI Chester F. Fair, Ir. Street Address (P.O. Box Number is Not Acceptable) 14741 PIERCE STREET: 3 14741 Pierce Street MIAMI, FL 33176 Zip Code 33176-7527 Miami 8. The above named entity submits this statement to the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. Chester E. Fair, Jr. 2/13/07 SIGNATURE Signature, typed or printed name of registered agent and title (I applicable. (NOTE, Registered Agent signature required when reinstating) Filing Fee is \$61.25 9. Election Campaign Financing Make check payable to \$5.00 May Be Trust Fund Contribution. Due by May 1, 2007 Florida Department of State Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. TITLE X Delete TITE F D X Change ■ Addition FAIR, CHESTER E JR NAME NAME Rufus D. Spears STREET ADDRESS 14741 PIERCE ST STREET ADDRESS 3925 Fieldcrest Rd. CITY-ST-ZIP MIAMI, FL 33176 CITY-ST-ZIE Charlotte, NC 28217-1418 D TITLE Delete TITLE Tr Change ☐ Addition NAME SPEARS, RUFUS D NAME. Beverly Burks STREET ADDRESS 3925 FIELDCREST ROAD STREET ADDRESS 813 Mountbury Ct. CITY-ST-ZIP CHARLOTTE, NC 28217 CITY-ST-7IP Clarkston, GA 30021 🔀 Delete TX Change TITLE TIT! F ☐ Addition HARDEN, MAURICE NAME NAME Jay Davis P.O. Box 864495 701 W. MONROE STREET STREET ADDRESS STREET ADDRESS SALISBURY, NC 28144 CITY-ST-ZIP CITY-ST-ZIP TUSCALOOSA, AL35486 X Delete X Change ☐ Addition TITLE KELLY, XORICA L NAME NAME Jenean Davis 5219 BUENA VISTA PIKE STREET ADDRESS 650 OLD FANNIN ROAD APT Q3 STREET ADDRESS CITY-ST-7IP FLOWOOD, MS 39232 CITY-ST-7IP NASWILE. TN 37218 TITLE ☐ Delete TITLE XX Addition NAME NAME Ion Outterbridge STREET ADDRESS STREET ADDRESS 642 Bayberry Lane CITY-ST-ZIP CITY-ST-ZIP Winterville, NC-28590 Delete TITLE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address with all potentials.

Rufus D. Spears

AME OF SIGNING OFFICER OR DIRECTO

FILED

Mar 28, 2007 8:00 am

<u>704-525-3025</u>