2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000007155

Entity Name: ALPHA PSI KAPPA FRATERNITY, INC.

FILED Apr 27, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1700 NORTH MONROE STREET, SUITE 11 TALLAHASSEE, FL 32303

Current Mailing Address: New Mailing Address:

P. O. BOX 210176 COLUMBIA, SC 29221

FEI Number: 26-0549045 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BENJAMIN, DARYL 1400 DISSTON STREET 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

SPD () Delete (X) Change () Addition FULTON, TASHANNA FULTON, TASHANNA Name: Name: P. O. BOX 210176 Address: P. O. BOX 210176 Address: City-St-Zip: COLUMBIA, SC 29221 City-St-Zip: COLUMBIA, SC 29221

Title: SSD Title: TREA (X) Change () Addition () Delete Name:

SILLS, OTTIA J Name: SILLS, OTTIA J Address: 301 FM 1663 Address: 301 FM 1663 City-St-Zip: HANKAMER, TX 77560 City-St-Zip: HANKAMER, TX 77560

Title: SAPD () Delete Title: **VPRE** (X) Change () Addition

CLARK, BRANDI Name: CLARK, BRANDI Name: Address: PO BOX 573101 Address: PO BOX 573101 City-St-Zip: HOUSTON, TX 77257 City-St-Zip: HOUSTON, TX 77257

I hereby certify that the information supplied with this filing does not qualify 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: OTTIA J. SILLS **TREA** 04/27/2008