2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0400000363

FILED Sep 05, 2008 Secretary of State

Entity Name: UPSILON LAMBDA CHAPTER OF ALPHA PHI ALPHA FRATERNITY, INC.

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

P O BOX 40081 3909 SOUTEL DRIVE

JACKSONVILLE, FL 32203 JACKSONVILLE, FL 32208 US

Current Mailing Address: New Mailing Address:

P O BOX 40081 P O BOX 40081

JACKSONVILLE, FL 32203 JACKSONVILLE, FL 32203 US

FEI Number: 77-0621980 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:

GRAHAM, LEMAR JR.

2004 WILLESDON DRIVE EAST

JACKSONVILLE, FL 32246 US

BURNEY, SR., CALVIN L

5626 INTERNATIONAL DRIVE

JACKSONVILLE, FL 32219 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: CALVIN L. BURNEY, SR. 09/05/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition Name: MAYBERRY, MICHAEL Name: GILLETTE, JR, CHARLIE J

Address: 2612 WATERSTOVE DR Address: 603 N. MARKET ST.

City-St-Zip: ORANGE PARK, FL 32073 City-St-Zip: JACKSONVILLE, FL 32202 US

Title: VD () Delete Title: VD (X) Change () Addition Name: GRAHAM, LEMAR JR Name: RICE, DARRYL B

 Address:
 2004 WILLESDON DR E
 Address:
 8433 SOUTHSIDE BLVD #1809

 City-St-Zip:
 JACKSONVILLE, FL 32246
 City-St-Zip:
 JACKSONVILLE, FL 32256 US

Title: SD () Delete Title: SD (X) Change () Addition Name: LYONS, JR, CHARLIE Name: HARRIS, JR., MARVIN

Address: 11761 BISCAYNE BLVD Address: 1352 SHEARWATER DRIVE
City-St-Zip: JACKSONVILLE, FL 32218
City-St-Zip: JACKSONVILLE, FL 32218 US

Title: TD () Delete Title: TD (X) Change () Addition

 Name:
 WALKER, LUTHER
 Name:
 BURNEY, SR., CALVIN L

 Address:
 2316 LONGMONT LAKE E
 Address:
 5626 INTERNATIONAL DRIVE

 City-St-Zip:
 JACKSONVILLE, FL 32246
 City-St-Zip:
 JACKSONVILLE, FL 32219 US

Title: D () Delete Title: D (X) Change () Addition

 Name:
 WALKER, LUTHER
 Name:
 MAYBERRY, MICHAEL

 Address:
 2316 LONGMONT LAKE EAST
 Address:
 2612 WATERSTOVE DRIVE

 City-St-Zip:
 JACKSONVILLE, FL 32246
 City-St-Zip:
 ORANGE PARK, FL 32703 US

Title: D () Delete Title: D (X) Change () Addition Name: GRAHAM, JR, LEMAR Name: GRAHAM, JR, LEMAR

 Address:
 2004 WILLESDON DRIVE EAST
 Address:
 2004 WILLESDON DRIVE EAST

 City-St-Zip:
 JACKSONVILLE, FL 32246
 City-St-Zip:
 JACKSONVILLE, FL 32246 US

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: CALVIN L. BURNEY, SR. TD 09/05/2008