2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0400000363

FILED Feb 16, 2011 Secretary of State

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

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

3909 SOUTEL DRIVE

JACKSONVILLE, FL 32208 US

Current Mailing Address: New Mailing Address:

P O BOX 40081

JACKSONVILLE, FL 32203 US

FEI Number: 77-0621980 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:

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: BALLARD, SR, JEROME
Address: 1738 PEPPER STONE COURT
City-St-Zip: ST. AUGUSTINE, FL 32092 US

Title: VD

Name: JEFFREY, TURNER S

Address: 5000-18 US HWY. 17 SOUTH #286 City-St-Zip: FLEMING ISLAND, FL 32003 US

Title: SD

Name: BUIE, LUTHER

Address: 1582 FALKLAND ROAD EAST City-St-Zip: JACKSONVILLE, FL 32221 US

Title: TD

Name: BURNEY, SR., CALVIN L
Address: 5626 INTERNATIONAL DRIVE
City-St-Zip: JACKSONVILLE, FL 32219 US

Title: [

Name: MAYBERRY, MICHAEL
Address: 2612 WATERSTOVE DRIVE
City-St-Zip: ORANGE PARK, FL 32703 US

Title: [

 Name:
 GILLETTE, JR., CHARLIE

 Address:
 603 N. MARKET STREET

 City-St-Zip:
 JACKSONVILLE, FL 32202 US

I hereby 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 all other like empowered.

SIGNATURE: CALVIN L. BURNEY, SR. TD 02/16/2011