

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000000363

FILED
Feb 20, 2012
Secretary of State

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

Current Principal Place of Business:

3909 SOUTEL DRIVE
JACKSONVILLE, FL 32208 US

New Principal Place of Business:

603 N. MARKET STREET
JACKSONVILLE, FL 32202 US

Current Mailing Address:

P O BOX 40081
JACKSONVILLE, FL 32203 US

New Mailing Address:

FEI Number: 77-0621980

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURNEY, SR., CALVIN L
5626 INTERNATIONAL DRIVE
JACKSONVILLE, FL 32219 US

Name and Address of New Registered Agent:

BIVENS, BURNEY
1543 KINGSLEY AVENUE
ORANGE PARK, FL 32073 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: BURNEY BIVENS

02/20/2012

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: LAWSON, KELVIN
Address: 384 N. LOMBARDY LOOP
City-St-Zip: JACKSONVILLE, FL 32259 US

Title: TD
Name: GILLETTE, CHARLIE J JR.
Address: 11560 BRIDGES ROAD
City-St-Zip: JACKSONVILLE, FL 32218 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: CHARLIE J. GILLETTE, JR.

TD

02/20/2012

Electronic Signature of Signing Officer or Director

Date