

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000003044

FILED
Jan 22, 2007
Secretary of State

Entity Name: THETA ETA LAMBDA EDUCATIONAL FOUNDATION, INC.

Current Principal Place of Business:

P.O. BOX 15024
ST. PETERSBURG, FL 33701

New Principal Place of Business:

1501 16TH STREET SOUTH
ST. PETERSBURG, FL 33705

Current Mailing Address:

P.O. BOX 15024
ST. PETERSBURG, FL 33701

New Mailing Address:

P.O. BOX 15024
ST. PETERSBURG, FL 33733 US

FEI Number: 04-3787505

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PACKER, JACK C
3145 SHORELINE DRIVE
CLEARWATER, FL 33760 US

Name and Address of New Registered Agent:

PACKER, JACK C
811 INVERRY DRIVE
OLDSMAR, FL 34677 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: JACK PACKER

01/22/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PACKER, JACK
Address: 3145 SHORELINE DRIVE
City-St-Zip: CLEARWATER, FL 33760

Title: D () Delete
Name: THURSTON, ANTHONY
Address: 1395 67TH AVENUE SOUTH
City-St-Zip: ST PETERSBURG, FL 33705

Title: D () Delete
Name: VAN, EDWIN
Address: 2019 ANASTASIA WAY SOUTH
City-St-Zip: ST PETERSBURG, FL 33712

Title: D () Delete
Name: FELTON, WILLIE B JR.
Address: 6732 18TH STREET SOUTH
City-St-Zip: ST. PETERSBURG, FL 33712

Title: D () Delete
Name: RUSS, ERIC
Address: 9418 WILLOW COVE COURT
City-St-Zip: TAMPA, FL 33647

Title: D () Delete
Name: DIXON, ANDREW
Address: 6676 ST. JAMES CROSSING
City-St-Zip: UNIVERSITY PARK, FL 34201

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CH (X) Change () Addition
Name: PACKER, JACK
Address: 811 INVERRY DRIVE
City-St-Zip: OLDSMAR, FL 34677 US

Title: D (X) Change () Addition
Name: THURSTON, ANTHONY
Address: 1395 67TH AVENUE SOUTH
City-St-Zip: ST PETERSBURG, FL 33705 US

Title: D (X) Change () Addition
Name: VAN, EDWIN
Address: 2019 ANASTASIA WAY SOUTH
City-St-Zip: ST PETERSBURG, FL 33712 US

Title: D (X) Change () Addition
Name: FELTON, WILLIE B JR.
Address: 6732 18TH STREET SOUTH
City-St-Zip: ST. PETERSBURG, FL 33712 US

Title: D (X) Change () Addition
Name: RUSS, ERIC
Address: 17709 GREY EAGLE ROAD
City-St-Zip: TAMPA, FL 33647 US

Title: D (X) Change () Addition
Name: DIXON, ANDREW
Address: 6676 ST. JAMES CROSSING
City-St-Zip: UNIVERSITY PARK, FL 34201 US

I hereby certify that the information supplied with this filing does not qualify for the 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: JACK PACKER

CH

01/22/2007

Electronic Signature of Signing Officer or Director

Date