

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000003044

FILED
Apr 18, 2009
Secretary of State

Entity Name: THETA ETA LAMBDA EDUCATIONAL FOUNDATION, INC.

Current Principal Place of Business:

1501 16TH STREET SOUTH
ST. PETERSBURG, FL 33705

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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
811 INVERRY DRIVE
OLDSMAR, FL 34677 US

Name and Address of New Registered Agent:

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: CH () Delete
Name: PACKER, JACK C
Address: 811 INVERRY DRIVE
City-St-Zip: OLDSMAR, FL 34677 US

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

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

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

Title: D () Delete
Name: WILLIAMS, CHARLEY J
Address: 2201 25TH AVENUE SOUTH
City-St-Zip: ST. PETERSBURG, FL 33712

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: HUGHES, MICHAEL
Address: 2933 52ND AVENUE SOUTH
City-St-Zip: ST PETERSBURG, FL 33712 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: SMITH, JOSEPH L.
Address: 980 64TH AVENUE SOUTH
City-St-Zip: ST. PETERSBURG, FL 33705 US

Title: D (X) Change () Addition
Name: BUTLER, MALCOLM B
Address: 1079 SERPENTINE DRIVE SOUTH
City-St-Zip: ST. PETERSBURG, FL 33705

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JACK PACKER

CH

04/18/2009

Electronic Signature of Signing Officer or Director

Date