

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000003044

FILED
Jan 18, 2010
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
Name: PACKER, JACK C
Address: 811 INVERRY DRIVE
City-St-Zip: OLDSMAR, FL 34677 US

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

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

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

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

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: JACK PACKER

CH

01/18/2010

Electronic Signature of Signing Officer or Director

Date