2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000003044

Apr 03, 2012 Secretary of State

Date

Entity Name: THETA ETA LAMBDA EDUCATIONAL FOUNDATION, INC.

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

1501 16TH STREET SOUTH ST. PETERSBURG, FL 33705

Current Mailing Address: 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: Name and Address of New Registered Agent:

BUTLER, MALCOLM B 1079 SERPENTINE DRIVE SOUTH ST. PETERSBURG, FL 33705

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.

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

SIGNATURE:

BUTLER, MALCOLM B Name:

Address: 1079 SERPENTINE DRIVE SOUTH City-St-Zip: ST. PETERSBURG, FL 33705 US

Title:

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

Title:

WILLIAMS, CHARLEY J JR. Name: Address: 2201 25TH AVENUE SOUTH City-St-Zip: ST. PETERSBURG, FL 33712 US

Title:

Name: SMITH, JOSEPH L . 980 64TH AVENUE SOUTH Address: City-St-Zip: ST. PETERSBURG, FL 33705 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: MALCOLM B. BUTLER CH 04/03/2012