

2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N04000004129

FILED
Aug 11, 2011
Secretary of State

Entity Name: HONOR SOCIETY OF OMICRON TAU THETA INC.

Current Principal Place of Business:

P. O. BOX 19-1496
MIAMI BCH, FL 33119

New Principal Place of Business:

465 OCEAN DR., #319
MIAMI BCH, FL 33119

Current Mailing Address:

P. O. BOX 19-1496
MIAMI BCH, FL 33119

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

HAMMONS, FRANK T
465 OCEAN DR., #319
MIAMI BCH, FL 33139 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: FRANK HAMMONS

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: EXD
Name: LICHTENBERGER, ERIC
Address: 0110 ALUMNI HALL
City-St-Zip: EDWARDSVILLE, IL 62026

Title: ADV
Name: ADAMS, ELAINE
Address: UNIVERSITY OF GEORGIA
City-St-Zip: ATHENS, GA 30602

Title: PRES
Name: MCCASKEY, STEPHEN
Address: INDIANA STATE UNIVERSITY
City-St-Zip: TERRE HAUTE, IN 47809

Title: TRES
Name: JONES, DAVID W
Address: NORTH CAROLINA STATE UNIVERSITY
City-St-Zip: RALEIGH, NC 27695

Title: PPRE
Name: CANNON, JOHN
Address: 322 E. FRONT ST., SUITE 440
City-St-Zip: BOISE, ID 83702

Title: PELE
Name: ARNETT, SALLY
Address: NORTHERN ILLINOIS
City-St-Zip: DEKALB, IL 60115

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: ERIC LICHTENBERGER

EXD

08/11/2011

Electronic Signature of Signing Officer or Director

Date