2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000004129

FILED Jan 05, 2012 Secretary of State

Entity Name: HONOR SOCIETY OF OMICRON TAU THETA INC.

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

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

Current Mailing Address: New Mailing Address:

P. O. BOX 19-1496 465 OCEAN DR., #319 MIAMI BCH, FL 33119 MIAMI BCH, FL 33119

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

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

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

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: 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 01/05/2012