2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000009345

FILED Jan 28, 2010 Secretary of State

Entity Name: THE THETA BETA FOUNDATION OF SOUTH FLORIDA, INC.

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

617 W LUMSDEN ROAD BRANDON, FL 33511

Current Mailing Address: New Mailing Address:

617 W LUMSDEN ROAD BRANDON, FL 33511

FEI Number: 20-1739102 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:

HAGAN, ROBERT W 617 W LUMSDEN ROAD BRANDON, FL 33511 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:

Title: [

Name: BENNETT, CHARLES L Address: 638 HICKORY LANE City-St-Zip: BERWYN, PA 19312

Title: D

Name: COOPERSMITH, RANDALL S Address: 18908 WOODBURN ROAD City-St-Zip: LEESBURG, VA 20175

Title:

Name: HAGAN, ROBERT W Address: 4414 SWIFT CIRCLE City-St-Zip: VALRICO, FL 33549

Title:

Name: RAULERSON, DANIEL D
Address: 2911 ASTON AVE
City-St-Zip: PLANT CITY, FL 33567

Title: D

Name: TALLEY, CHARLES D JR Address: 1335 OAKFIELD DR City-St-Zip: BRANDON, FL 33511

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: DANIEL D. RAULERSON D 01/28/2010