

2008 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N05000001795

FILED
Oct 19, 2008
Secretary of State

Entity Name: BETA NU ALUMNI HOUSING FOUNDATION, INC.

Current Principal Place of Business:

2115 SOUTH MARTIN LUTHER KING JR. BLVD
TALLAHASSEE, FL 32301

New Principal Place of Business:

Current Mailing Address:

2115 SOUTH MARTIN LUTHER KING JR. BLVD
TALLAHASSEE, FL 32301

New Mailing Address:

P.O. BOX 16512
TALLAHASSEE, FL 32317

FEI Number: 20-2304287 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

PARKS, DARYL D ESQ.
240 N. MAGNOLIA DRIVE
TALLAHASSEE, FL 32301 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: DARYL D. PARKS

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MITCHELL, SR, REGINALD J
Address: 1303 CONSERVANCY DRIVE EAST
City-St-Zip: TALLAHASSEE, FL 32312

Title: VD () Delete
Name: JACKSON, JR., DAVID H
Address: 8133 BLENHEIM LANE
City-St-Zip: TALLAHASSEE, FL 32301

Title: TD () Delete
Name: GILMORE, GREGORY
Address: 9246 S. NORMAL AVE
City-St-Zip: CHICAGO, IL 60620

Title: SD () Delete
Name: JOHNSON, JOEL
Address: 7310 SOUTH MERRILL STREET
City-St-Zip: CHICAGO, IL 60649

Title: D () Delete
Name: THADDEUS, PAYTON
Address: 2115 SOUTH MARTIN LUTHER KING JR BLVD
City-St-Zip: TALLAHASSEE, FL 32301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: NERO, JAMES
Address: 2115 SOUTH MARTIN LUTHER KING JR BLVD
City-St-Zip: TALLAHASSEE, FL 32301

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: REGINALD J. MITCHELL, SR.

PD

10/19/2008

Electronic Signature of Signing Officer or Director

Date