2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000008430

FILED Feb 24, 2011 Secretary of State

Entity Name: CHI PHI - THETA DELTA ALUMNI ASSOCIATION, INC.

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

121 NW 3RD ST OCALA, FL 34475

Current Mailing Address: New Mailing Address:

121 NW 3RD ST OCALA, FL 34475

FEI Number: 20-3309676 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:

 SIMONS, GARY C ESQ
 SIMONS, GARY C

 121 NW 3RD ST
 121 NW 3RD ST

 OCALA, FL 34475
 US

 OCALA, FL 34475
 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: GARY C. SIMONS 02/24/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DP

 Name:
 MCVETY, CHRIS J

 Address:
 326 S W 12 ST

 City-St-Zip:
 GAINESVILLE, FL 32601

Title: DV

Name: SIMONS, GARY C Address: 121 NW 3RD ST City-St-Zip: OCALA, FL 34475

Title: DT

 Name:
 ALLEN, CHARLES L

 Address:
 P O BOX 140280

 City-St-Zip:
 GAINESVILLE, FL 32614

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: GARY C. SIMONS DV 02/24/2011