2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000009664

FILED Feb 26, 2010 Secretary of State

Entity Name: FLORIDA DELTA CHAPTER OF PHI DELTA THETA, INC.

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

6000 SAN AMARO DRIVE PHI DELTA THETA, 5600 MERRICK DR

MIAMI, FL 33134 **BUILDING 21-E**

CORAL GABLES, FL 33146

Current Mailing Address: New Mailing Address:

1717 N. BAYSHORE DR 3381 SHERIDAN STREET HOLLYWOOD, FL 33021

APT 3438 MIAMI, FL 33132

FEI Number: 20-3488216 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:

BARATTA, LARRY G GONZALEZ-FRAGA, FERNANDO J MR. 3381 SHERIDAN STREET 1717 N. BAYSHORE DR

HOLLYWOOD, FL 33021 US APT 3438 MIAMI, FL 33132 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: FERNANDO GONZALEZ-FRAGA 02/26/2010

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

GONZALEZ-FRAGA, FERNANDO J MR. Name: Address: 1717 N. BAYSHORE DR APT 3438

City-St-Zip: MIAMI, FL 33132 US

Title:

Name: MOTHA, DANIEL J MR. Address: 800 S. DIXIE HWY APT 308 City-St-Zip: CORAL GABLES, FL 33146 US

Title: SEC

MURPHY, THOMAS A MR. Name: Address: 89 OHLS STREET City-St-Zip: PATCHOGUE, NY 11772 US

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: FERNANDO GONZALEZ-FRAGA **PRES** 02/26/2010