

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Apr 12, 2012
Secretary of State

DOCUMENT# N05000009664

Entity Name: FLORIDA DELTA CHAPTER OF PHI DELTA THETA, INC.**Current Principal Place of Business:**PHI DELTA THETA, 5600 MERRICK DR
BUILDING 21-E
CORAL GABLES, FL 33146**New Principal Place of Business:****Current Mailing Address:**1717 N. BAYSHORE DR
APT 3438
MIAMI, FL 33132**New Mailing Address:****FEI Number:** 20-3488216**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**GONZALEZ-FRAGA, FERNANDO J MR.
1717 N. BAYSHORE DR
APT 3438
MIAMI, FL 33132 US**Name and Address of New Registered Agent:**GONZALEZ-FRAGA, FERNANDO J
1717 N. BAYSHORE DR
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 J. GONZALEZ-FRAGA

04/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GONZALEZ-FRAGA, FERNANDO J
Address: 1717 N. BAYSHORE DR APT 3438
City-St-Zip: MIAMI, FL 33132 US

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

Title: VP
Name: MASULLO, MARCO
Address: 2001 PALM BEACH LAKES BLVD, SUITE 502
City-St-Zip: WEST PALM BEACH, FL 33409 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 J. GONZALEZ-FRAGA

P

04/12/2012

Electronic Signature of Signing Officer or Director

Date