

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000008254

FILED  
Jan 18, 2008  
Secretary of State

**Entity Name:** TAU KAPPA EPSILON FRATERNITY, LAMBDA-IOTA BOARD OF ADVISORS, INC.

**Current Principal Place of Business:**

1939 HERITAGE GROVE CIRCLE  
TALLAHASSEE, FL 32304 US

**New Principal Place of Business:**

**Current Mailing Address:**

5160 WILD ROSE WAY  
TALLAHASSEE, FL 32312 US

**New Mailing Address:**

1521 BLOCKFORD CT. EAST  
TALLAHASSEE, FL 32317 US

**FEI Number:** 20-5326443

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

MATHEWS, COREY G  
5160 WILD ROSE WAY  
TALLAHASSEE, FL 32312 US

**Name and Address of New Registered Agent:**

KELLAM, ROBERT E  
1521 BLOCKFORD CT. EAST  
TALLAHASSEE, FL 32317 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: ROBERT E. KELLAM

01/18/2008

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PCD ( ) Delete  
Name: MATHEWS, COREY G  
Address: 5160 WILD ROSE WAY  
City-St-Zip: TALLAHASSEE, FL 32312 US

Title: VPD ( ) Delete  
Name: BAILEY, CHRISTOPHER  
Address: 448 RICHVIEW PARK CIRCLE W  
City-St-Zip: TALLAHASSEE, FL 32301 US

Title: D ( ) Delete  
Name: GILLESPIE, JOSEPH R  
Address: 2030 MIDYETTE ROAD  
City-St-Zip: TALLAHASSEE, FL 32301 US

Title: TD ( ) Delete  
Name: STOCKTON, JOHN S JR.  
Address: 16106 4TH STREET E  
City-St-Zip: REDINGTON BEACH, FL 33708 US

Title: D ( ) Delete  
Name: SARRAFIORE, CHRISTIAN D  
Address: 9423 SW 146 AVENUE  
City-St-Zip: MIAMI, FL 33186 US

Title: D ( ) Delete  
Name: BOWEN, BRETT  
Address: 1939 HERITAGE GROVE CIRCLE  
City-St-Zip: TALLAHASSEE, FL 32304 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PCD (X) Change ( ) Addition  
Name: BROCK, JOHN G  
Address: 1947 LAWSON RD  
City-St-Zip: TALLAHASSEE, FL 32308 US

Title: TD (X) Change ( ) Addition  
Name: CLARK, TERRENCE L  
Address: 2016 GARDENBROOK LN  
City-St-Zip: TALLAHASSEE, FL 32301 US

Title: SECD (X) Change ( ) Addition  
Name: KELLAM, ROBERT E  
Address: 1521 BLOCKFORD CT. EAST  
City-St-Zip: TALLAHASSEE, FL 32317 US

Title: D (X) Change ( ) Addition  
Name: STUBBS, CHARLES E  
Address: 9041 BUCK LAKE RD  
City-St-Zip: TALLAHASSEE, FL 32317 US

Title: D (X) Change ( ) Addition  
Name: RYAN, SHAW  
Address: 1939 HERITAGE GROVE CIRCLE  
City-St-Zip: TALLAHASSEE, FL 32304 US

Title: D (X) Change ( ) Addition  
Name: MARCUS, BLAKE  
Address: 1939 HERITAGE GROVE CIRCLE  
City-St-Zip: TALLAHASSEE, FL 32304 US

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: ROBERT E. KELLAM

SD

01/18/2008

Electronic Signature of Signing Officer or Director

Date