2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000011824

FILED Jan 06, 2010 Secretary of State

Entity Name: FLORIDA ETA RHO FOUNDATION, INC.

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

800 W. MORSE AVE., STE. 1 WINTER PARK, FL 32789

Current Mailing Address: New Mailing Address:

800 W. MORSE AVE., STE. 1 WINTER PARK, FL 32789

FEI Number: 32-0185834 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:

MURRAH, KENNETH F. 800 W. MORSE AVE., STE. 1 WINTER PARK, FL 32789 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D

 Name:
 MURRAH, KENNETH F.

 Address:
 800 W. MORSE AVE., STE. 1

 City-St-Zip:
 WINTER PARK, FL 32789

Title:

Name: KATTERFIELD, CRAIG Address: 4419 GREEK CT City-St-Zip: ORLANDO, FL 32816

Title:

Name: GOLDMAN, W. ROBERT JR.
Address: 1150 LOUISIANNA AVE., STE. 5A
City-St-Zip: WINTER PARK, FL 32789

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: KENNETH MURRAH D 01/06/2010