

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000011920

FILED  
Apr 28, 2008  
Secretary of State

Entity Name: BETA THETA PI AT THE U, INC.

## Current Principal Place of Business:

5600 MERRICK DRIVE  
BUILDING 21-E  
CORAL GABLES, FL 33146

## New Principal Place of Business:

## Current Mailing Address:

P.O. BOX 248106  
CORAL GABLES, FL 33146

## New Mailing Address:

FEI Number: 20-5788105

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FLANAGAN, JEFFREY M  
999 PONCE DE LEON BOULEVARD  
SUITE 1000  
CORAL GABLES, FL 33134 US

## Name and Address of New Registered Agent:

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: P ( ) Delete  
Name: STEEB, DAVID  
Address: 5600 MERRICK DRIVE BUILDING 21-E  
City-St-Zip: CORAL GABLES, FL 33146

Title: TR ( ) Delete  
Name: BROWN, ZACHARY L  
Address: 5600 MERRICK DRIVE BUILDING 21-E  
City-St-Zip: CORAL GABLES, FL 33146

Title: VP ( ) Delete  
Name: VOGT, JOSH  
Address: 5600 MERRICK DRIVE BUILDING 21-E  
City-St-Zip: CORAL GABLES, FL 33146

Title: SEC ( ) Delete  
Name: ATKISON, JAMES  
Address: 5600 MERRICK DRIVE BUILDING 21-E  
City-St-Zip: CORAL GABLES, FL 33146

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: ANDERSON, ZACHARY  
Address: 5600 MERRICK DRIVE BUILDING 21-E  
City-St-Zip: CORAL GABLES, FL 33146

Title: TR (X) Change ( ) Addition  
Name: REGALBUTO, JAMES  
Address: 5600 MERRICK DRIVE BUILDING 21-E  
City-St-Zip: CORAL GABLES, FL 33146

Title: VP (X) Change ( ) Addition  
Name: WILLERT, ANDREW  
Address: 5600 MERRICK DRIVE BUILDING 21-E  
City-St-Zip: CORAL GABLES, FL 33146

Title: SEC (X) Change ( ) Addition  
Name: GHASTON, JEFFEREY  
Address: 5600 MERRICK DRIVE BUILDING 21-E  
City-St-Zip: CORAL GABLES, FL 33146

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: JAMES REGALBUTO

TR

04/28/2008

Electronic Signature of Signing Officer or Director

Date