

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000011920

FILED
Feb 04, 2009
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: ANDERSON, ZACHARY
Address: 5600 MERRICK DRIVE BUILDING 21-E
City-St-Zip: CORAL GABLES, FL 33146

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

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

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

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

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

Title: SEC (X) Change () Addition
Name: MILLS, JASON
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: JORGE CASARIEGO

TR

02/04/2009

Electronic Signature of Signing Officer or Director

Date