

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000011920

FILED
May 01, 2012
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:

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

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
Name: COX, CHRISTIAN
Address: 5600 MERRICK DRIVE BUILDING 21-E
City-St-Zip: CORAL GABLES, FL 33146

Title: TR
Name: TAMBOR, JOSHUA
Address: 5600 MERRICK DRIVE BUILDING 21-E
City-St-Zip: CORAL GABLES, FL 33146

Title: VP
Name: WEDMORE, RYAN
Address: 5600 MERRICK DRIVE BUILDING 21-E
City-St-Zip: CORAL GABLES, FL 33146

Title: SEC
Name: BLACHAR, BENNETT
Address: 5600 MERRICK DRIVE BUILDING 21-E
City-St-Zip: CORAL GABLES, FL 33146

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: JOSHUA TAMBOR

TR

05/01/2012

Electronic Signature of Signing Officer or Director

Date