

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000006847

FILED
Jan 14, 2008
Secretary of State

Entity Name: UCF DELTA UPSILON HOUSE CORPORATION, INC.

Current Principal Place of Business:

609 CANYON STONE CIRCLE
LAKE MARY, FL 32746

New Principal Place of Business:

Current Mailing Address:

609 CANYON STONE CIRCLE
LAKE MARY, FL 32746

New Mailing Address:

FEI Number: 26-1744505

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HESS, BRIAN S ESQ.
1065 MAITLAND CENTER COMMONS BOULEVARD
MAITLAND, FL 32751 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: GOLDMAN, MATTHEW
Address: 13141 LEXINGTON SUMMIT STREET
City-St-Zip: ORLANDO, FL 32828

Title: S () Delete
Name: GRIFFIN, SEAN
Address: 2726 CORONA BOREALIS AVENUE
City-St-Zip: ORLANDO, FL 32828

Title: T () Delete
Name: LIPSCHUTZ, DEREK
Address: 2726 CORONA BOREALIS AVENUE
City-St-Zip: ORLANDO, FL 32828

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BRIAN S. HESS, ESQ.

RA

01/14/2008

Electronic Signature of Signing Officer or Director

Date