2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000006847

FILED Jan 10, 2011 Secretary of State

Entity Name: UCF DELTA UPSILON HOUSE CORPORATION, INC.

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

609 CANYON STONE CIRCLE LAKE MARY, FL 32746

Current Mailing Address: New Mailing Address:

609 CANYON STONE CIRCLE LAKE MARY, FL 32746

FEI Number: 26-1744505 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:

HESS, BRIAN S ESQ. 1065 MAITLAND CENTER COMMONS BOULEVARD MAITLAND, FL 32751 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:

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Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: F

Name: GOLDMAN, MATTHEW

Address: 13141 LEXINGTON SUMMIT STREET

City-St-Zip: ORLANDO, FL 32828

Title: S

Name: WALKER, CHRISTOPHER
Address: 3411 S. FERNCREEK AVENUE
City-St-Zip: ORLANDO, FL 32806

City-St-Zip. ORLANDO, i

Title:

Name: LIPSCHUTZ, DEREK
Address: 16002 OAK SPRING DRIVE
City-St-Zip: ORLANDO, FL 32828

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: BRIAN S. HESS RA 01/10/2011