

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000000114

FILED
Apr 29, 2009
Secretary of State

Entity Name: PI KAPPA PHI, THETA DELTA HOUSING CORPORATION

Current Principal Place of Business:

11200 SW 8 STREET
GC 2240
MIAMI, FL 33199

New Principal Place of Business:

Current Mailing Address:

11200 SW 8 STREET
GC 2240
MIAMI, FL 33199

New Mailing Address:

1200 BRICKELL BAY DR
3802
MIAMI, FL 33131

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORENO, CARLOS J
1219 SW 139 PLACE
MIAMI, FL 33184 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: TRIAY, JORGE I JR
Address: 2910 SW 107 COURT
City-St-Zip: MIAMI, FL 33165

Title: VP () Delete
Name: MORENO, CARLOS J
Address: 1219 SW 139 PLACE
City-St-Zip: MIAMI, FL 33184

Title: T (X) Delete
Name: AURICCHIO, JASON
Address: 6984 SW 152 COURT
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: S (X) Change () Addition
Name: RAVELO, ALEXANDER F
Address: 111 NW 60 CT
City-St-Zip: MIAMI, FL 33126

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: JORGE I. TRIAY, JR.

P

04/29/2009

Electronic Signature of Signing Officer or Director

Date