2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000006290

FILED Feb 03, 2009 Secretary of State

Entity Name: DELTA ZETA CHAPTER HOUSING CORPORATION

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

11200 S.W. 8TH STREET 2424 SW 152ND PATH MIAMI, FL 33199 MIAMI, FL 33185

Current Mailing Address: New Mailing Address:

P.O. BOX 440352 2424 SW 152ND PATH MIAMI, FL 33144 MIAMI, FL 33185

FEI Number: 36-4638709 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 GONZALEZ, BENNY
 GONZALEZ, BENNY

 11200 S.W. 8TH STREET
 2424 SW 152ND PATH

 MIAMI, FL 33199 US
 MIAMI, FL 33185 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: 02/03/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition Name: GONZALEZ, BENNY P (GONZALEZ, BENNY

 Address:
 11200 S.W. 8TH STREET
 Address:
 2424 SW 152ND PATH

 City-St-Zip:
 MIAMI, FL 33199
 City-St-Zip:
 MIAMI, FL 33185

Title: VP () Delete Title: VP (X) Change () Addition Name: ORTEGA, ARTURO Name: ORTEGA, ARTURO

 Name:
 ORTEGA, ARTURO
 Name:
 ORTEGA, ARTURO

 Address:
 11200 S.W. 8TH STREET
 Address:
 2424 SW 152ND PATH

 City-St-Zip:
 MIAMI, FL 33199
 City-St-Zip:
 MIAMI, FL 33185

Title: T () Delete Title: T (X) Change () Addition

 Name:
 CUDA, DERRICK
 Name:
 CUBA, DERRICK

 Address:
 11200 S.W. 8TH STREET
 Address:
 2424 SW 152ND PATH

 City-St-Zip:
 MIAMI, FL 33199
 City-St-Zip:
 MIAMI, FL 33185

 $\label{eq:title:S} {\sf Title:} \qquad {\sf S} \qquad (\) \, {\sf Delete} \qquad \qquad {\sf Title:} \qquad {\sf S} \qquad ({\sf X}) \, {\sf Change} \, (\) \, {\sf Addition}$

 Name:
 DE LA CALLE, EDGAR
 Name:
 DE LA CALLE, EDGAR

 Address:
 11200 S.W. 8TH STREET
 Address:
 2424 SW 152ND PATH

 City-St-Zip:
 MIAMI, FL 33199
 City-St-Zip:
 MIAMI, FL 33185

 Name:
 Name:
 GREGORY, ACEVEDO

 Address:
 Address:
 2424 SW 152ND PATH

 City-St-Zip:
 City-St-Zip:
 MIAMI, FL 33185

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: DERRICK CUBA T 02/03/2009