2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000007007

Entity Name: CHI THETA ZETA, INC.

FILED May 28, 2009 Secretary of State

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

126 WHETHERBINE WAY, WEST 2427 JIM LEE ROAD

TALLAHASSEE, FL 32301 US TALLAHASSEE, FL 32301 US

Current Mailing Address: New Mailing Address:

P. O. BOX 588

TALLAHASSEE, FL 32302 US

FEI Number: 41-2280356 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

WILSON, MELVENA CRUMP, GENAE DR. 126 WHETHERBINE WAY, WEST 2427 JIM LEE ROAD

TALLAHASSEE, FL 32301 US TALLAHASSEE, FL 32301 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: DR. GENAE CRUMP 05/28/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 WILSON, MELVENA
 Name:
 CRUMP, GENAE DR.

 Address:
 126 WHETHERBINE WAY, WEST
 Address:
 2427 JIM LEE ROAD

 City-St-Zip:
 TALLAHASSEE, FL 32301
 City-St-Zip:
 TALLAHASSEE, FL 32301

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

Name: FRANKLIN, NOVELLA Name: BROWN, RENAE

Address: 410 VICTORY GARDEN DRIVE, APT. 51 Address: 3600 CLEAR CREEK DRIVE City-St-Zip: TALLAHASSEE, FL 32301 City-St-Zip: TALLAHASSEE, FL 32301

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

 Name:
 COZART, THOMETTA
 Name:
 COZART, THOMETTA

 Address:
 1714 SUNBEAM LANE
 Address:
 705 WAILES STREET

City-St-Zip: TALLAHASSEE, FL 32310 City-St-Zip: TALLAHASSEE, FL 32310

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

 Name:
 LITTLE, TRACEY
 Name:
 BRADLEY-NELSON, ALISHA

 Address:
 2049 VICTORY GARDEN LANE
 Address:
 4206 SIERRA WOODS TRAIL

 City-St-Zip:
 TALLAHASSEE, FL 32301
 City-St-Zip:
 TALLAHASSEE, FL 32311

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

Name: BROWN, RENAE Name: GATLING, ERVINA

Address: 3600 CLEAR CREEK DRIVE Address: 2959 APALACHEE PARKWAY #E-19

City-St-Zip: TALLAHASSEE, FL 32301 City-St-Zip: TALLAHASSEE, FL 32301

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

 Name:
 CRUMP, GENAE DR.
 Name:

 Address:
 2427 JIM LEE ROAD
 Address:

 City-St-Zip:
 TALLAHASSEE, FL 32301
 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: DR. GENAE CRUMP PRES 05/28/2009