2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000008927

FILED Aug 31, 2009 Secretary of State

Entity Name: FORT MYERS ALUMNI CHAPTER OF KAPPA ALPHA PSI EDUCATION FOUNDATION, INC.

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

1349 SE 4TH ST CAPE CORAL, FL 33990

Current Mailing Address: New Mailing Address:

1349 SE 4TH ST CAPE CORAL, FL 33990

FEI Number: 26-3262926 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:

WILLIAMS, ANTONIO L

14961 COOPERS HAWK WAY

FORT MYERS, FL 33905 US

ATKINS, FREDERICK C

1349 SE 4TH STREET

CAPE CORAL, FL 33990 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: FREDERICK C. ATKINS 08/31/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 D
 () Delete
 Title:
 PRES
 (X) Change () Addition

 Name:
 ATKINS, FREDERICK
 Name:
 ATKINS, FREDERICK C PRES

 Address:
 1349 SE 4TH ST
 Address:
 1349 SE 4TH ST

City-St-Zip: CAPE CORAL, FL 33990 City-St-Zip: CAPE CORAL, FL 33990

Title: D () Delete Title: V P (X) Change () Addition Name: DAILEY, CHARLES B V. PRES Address: 611 SE 17TH ST Address: 611 SE 17TH ST

City-St-Zip: CAPE CORAL, FL 33990 City-St-Zip: CAPE CORAL, FL 33990

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

 Name:
 HART, LARRY
 Name:
 HART, LARRY DIR

 Address:
 1469 MORENO AVE
 4ddress:
 1469 MORENO AVE

 City-St-Zip:
 FORT MYERS, FL 33901
 City-St-Zip:
 FORT MYERS, FL 33901

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

 Name:
 Name:
 SHAW, WILLIS D SEC

 Address:
 Address:
 13922 AVON PARK CIRCLE

 City-St-Zip:
 City-St-Zip:
 FORT MYERS, FL 33912

Title: () Delete Title: CHRM () Change (X) Addition Name: WHITE, FREDERICK A CHRMAN

 Address:
 Address:
 1400 BILLIE STREET

 City-St-Zip:
 City-St-Zip:
 FORT MYERS, FL 33916

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

 Name:
 Name:
 HUNTER, HAMID

 Address:
 Address:
 3420 17TH STREET W.

 City-St-Zip:
 City-St-Zip:
 LEHIGH ACRES, FL 33971

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: FREDERICK C. ATKINS PRES 08/31/2009