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Secretary of State

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NONPROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # N08919

1. Corporation Name

CHI TAU CHAPTER OF OMEGA PSI PHI INCORPORATED

Principal Place of Business

 7055 COUPERIN ST
 ORLANDO FL 32818
 US

Mailing Address

 P O BOX 680751
 ORLANDO FL 32868
 US


2. Principal Place of Business	2a. Mailing Address	3. Date Incorporated or Qualified
21 7057 Couperin Blvd.	26 P.O. Box 680751-0751	04/25/1985
Suite, Apt. #, etc.	Suite, Apt. #, etc.	4. FEI Number
22	27	59-2521210
City & State	City & State	Applied For
23 Orlando, Fl	28 Orlando, Fl	☒ Not Applicable
Zip	Country	5. Certificate of Status Desired
24 32818	25 U.S.A.	☐ \$8.75 Additional Fee Required
29 32868-0751	30 U.S.A.	6. Election Campaign Financing
		☐ \$5.00 May Be Added to Fees

9. Name and Address of Current Registered Agent

 WILSON, MORGAN
 1876 BEEWOOD COURT
 ORLANDO FL 32818

10. Name and Address of New Registered Agent

 81 Name **Tyron S. Johnson**
 82 Street Address (P.O. Box Number is Not Acceptable)
 7057 Couperin Blvd.
 83 **Orlando**
 84 City **Orlando** **FL** 85 Zip Code **32818**

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE **Tyron S. Johnson**

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

4/7/99

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D ☐ DELETE	1.1 TITLE	☐ Change ☐ Addition
NAME	DON FIELDS	1.2 NAME	
STREET ADDRESS	1815 OLE HERITAGE DR	1.3 STREET ADDRESS	
CITY-ST-ZIP	ORLANDO FL 32839	1.4 CITY-ST-ZIP	
TITLE	T ☐ DELETE	2.1 TITLE	☐ Change ☐ Addition
NAME	RICHARD ALBERT	2.2 NAME	
STREET ADDRESS	1783 40TH ST	2.3 STREET ADDRESS	
CITY-ST-ZIP	ORLANDO FL 32839	2.4 CITY-ST-ZIP	
TITLE	P ☐ DELETE	3.1 TITLE	☒ Change ☐ Addition
NAME	JOHNSON, TYRON	3.2 NAME	
STREET ADDRESS	7055 COUPERIN ST	3.3 STREET ADDRESS	7057 Couperin Blvd.
CITY-ST-ZIP	ORLANDO FL 32818	3.4 CITY-ST-ZIP	
TITLE	S ☒ DELETE	4.1 TITLE	☒ Change ☐ Addition
NAME	GARY R PATTERSON	4.2 NAME	S
STREET ADDRESS	7250 MINIPPI DR	4.3 STREET ADDRESS	Lee E. Gibson
CITY-ST-ZIP	ORLANDO FL 32818	4.4 CITY-ST-ZIP	6800 Sylvan Woods Drive
TITLE	D ☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME	CHARLES E CAUTHEN	5.2 NAME	
STREET ADDRESS	1539 THORNHILL CIR	5.3 STREET ADDRESS	
CITY-ST-ZIP	OVIEDO FL 32765	5.4 CITY-ST-ZIP	
TITLE	D ☒ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME	AUBREY, PERRY	6.2 NAME	Willie H. Williams
STREET ADDRESS	7 EDENTON CT	6.3 STREET ADDRESS	404 Lionel Avenue
CITY-ST-ZIP	OCFEE FL 34761	6.4 CITY-ST-ZIP	Orlando, FL 32805

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: **Tyron S. Johnson**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNED OFFICER OR DIRECTOR

3/1/99 (407) 299-5000 X1344

Date

Daytime Phone #

CR2E037 (1/98)