2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000001004

FILED Mar 01, 2010 Secretary of State

New Principal Place of Business:

New Mailing Address:

Entity Name: ALPHA CHI OF PI KAPPA PHI HOUSING CORPORATION, INC.

Current Principal Place of Business:

C/O ROBERT RILEY: 1120 NW 14TH STREET 1531 LIGURIA AVENUE

CRB #1550-10 CORAL GABLES, FL 33146 US

Current Mailing Address:

MIAMI, FL 33136

C/O ROBERT RILEY; 1120 NW 14TH STREET P.O. BOX: 249112

CRB #1550-10 CORAL GABLES, FL 33124 US MIAMI, FL 33136 US

FEI Number: 26-4167127 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:

RILEY, ROBERT F.

ROBERT, RILEY ALPHA CHI OF PI KAPPA PHI HOUSING CORP.

C/O ROBERT RILEY; 1120 NW 14TH STREET 1531 LIGURIA AVENUE

CRB #1550-10 CORAL GABLES, FL 33146 US MIAMI, FL 33136 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: ROBERT F. RILEY 03/01/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

 Name:
 ROBERT, RILEY F MR

 Address:
 6910 SW 44TH ST, UNIT 107

 City-St-Zip:
 MIAMI, FL 33155 US

Title: VP

 Name:
 JAMES, LEANO

 Address:
 1120 NW 14TH STREET

 City-St-Zip:
 KEY BISCAYNE, FL 33149 US

Title: TREA

Name: PHILLIP, HAMILTON L MR.
Address: 6910 SW 44TH ST, UNIT 107

City-St-Zip: MIAMI, FL 33155 US

Title: PRES

 Name:
 RILEY, ROBERT F MR.

 Address:
 6910 SW 44TH ST., UNIT 107

 City-St-Zip:
 MIAMI, FL 33155 US

I hereby 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 all other like empowered.

SIGNATURE: ROBERT F. RILEY PRES 03/01/2010