2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000001004

FILED Jan 08, 2011 Secretary of State

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

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

1531 LIGURIA AVENUE CORAL GABLES, FL 33146 US

Current Mailing Address: New Mailing Address:

P.O. BOX 249112 CORAL GABLES, FL 33124 US

FEI Number: 26-4167127 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

HAMILTON, PHILLIP L MR
6910 SW 44 STREET #107
MIAMI, FL 33155 US
HAMILTON, PHILLIP L MR
1 GLEN ROYAL PARKWAY
UNIT 1401
MIAMI, FL 33125 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: 01/08/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: HAMILTON, PHILLIP L MR

Address: 1 GLEN ROYAL PARKWAY, UNIT 1401

City-St-Zip: MIAMI, FL 33125 US

Title: VP

Name: LEANO, JAMES E MR Address: 1120 NW 14 STREET

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

Title: TREA

Name: VALVERDE, NICHOLAS R MR.
Address: 460 LEUCADENDRA DRIVE
City-St-Zip: CORAL GABLES, FL 33156 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: PHILLIP LLOYD HAMILTON PRES 01/08/2011