

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000010233

FILED
Feb 16, 2012
Secretary of State

Entity Name: OMEGA PSI PHI FRATERNITY, INC. OMEGA BETA BETA CHAPTER

Current Principal Place of Business:

1617 PICKARD CIR.
APOPKA, FL 32703

New Principal Place of Business:

Current Mailing Address:

1617 PICKARD CIR.
APOPKA, FL 32703

New Mailing Address:

FEI Number: 27-0755332

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BASS, LONNIE K
1617 PICKARD CIR
APOPKA, FL 32703 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DREW, JEFF R
Address: 13840 OSPREY LINKS RD APT 222
City-St-Zip: ORLANDO, FL 32837

Title: VP
Name: HICKS, MICHAEL A
Address: 1800 BARDMOOR HILL CIR
City-St-Zip: ORLANDO, FL 32835

Title: S
Name: COUNTS, CLARENCE
Address: 1800 PEMBROKE DRIVE SUITE 300
City-St-Zip: ORLANDO, FL 32810

Title: T
Name: NASH, CURTIS L
Address: 795 SUMMER PALM COURT
City-St-Zip: SANFORD, FL 32771

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: MICHAEL A HICKS

VP

02/16/2012

Electronic Signature of Signing Officer or Director

Date