2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000010809

FILED Feb 17, 2011 Secretary of State

Entity Name: THETA CHI ALUMNI CORPORATION

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

MCCABE & VAUGHN, P.A. 1001 KINGS AVENUE, SUITE 201 JACKSONVILLE, FL 32207

Current Mailing Address: New Mailing Address:

MCCABE & VAUGHN, P.A. 1001 KINGS AVENUE, SUITE 201 JACKSONVILLE, FL 32207

FEI Number: 27-1332170 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:

VAUGHN, ERIC S ESQ. 1001 KINGS AVENUE SUITE 201 JACKSONVILLE, FL 32207 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: GORING, DANIEL G

Address: 3526 COLONY CROSSING DRIVE

City-St-Zip: CHARLOTTE, NC 28226

Title: VP

Name: HETZELL, JASON Address: 102 LAKE DRIVE City-St-Zip: WENDELL, NC 27591

Title: SEC

Name: HOUCHIN, KEITH

Address: 7003 EPPING FOREST DRIVE

City-St-Zip: RALEIGH, NC 27613

Title: TR

 Name:
 SUCLUPE, ROGER

 Address:
 8263 DEER DRIVE

 City-St-Zip:
 HARRISBURG, NC 28075

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: JASON HETZELL V.P. 02/17/2011