

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000010809

FILED
Mar 16, 2012
Secretary of State

Entity Name: THETA CHI ALUMNI CORPORATION

Current Principal Place of Business:

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

New Principal Place of Business:

VAUGHN LEGAL SOLUTIONS PLLC
11575 MANDARIN FOREST DRIVE
JACKSONVILLE, FL 32223

Current Mailing Address:

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

New Mailing Address:

VAUGHN LEGAL SOLUTIONS PLLC
11575 MANDARIN FOREST DRIVE
JACKSONVILLE, FL 32223

FEI Number: 27-1332170

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

VAUGHN, ERIC S ESQ.
11575 MANDARIN FOREST DRIVE
JACKSONVILLE, FL 32223 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:

03/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
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

VP

03/16/2012

Electronic Signature of Signing Officer or Director

Date