

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000011749

FILED
May 01, 2010
Secretary of State

Entity Name: TAU ALPHA FRATERNITY, INC

Current Principal Place of Business:

9 FRATERNITY ROW
GAINESVILLE, FL 32603 US

New Principal Place of Business:

Current Mailing Address:

9 FRATERNITY ROW
GAINESVILLE, FL 32603 US

New Mailing Address:

FEI Number: 80-0525802 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

TAU ALPHA HOLDING CORPORATION
80 SW 8TH STREET
SUITE 2900
MIAMI, FL 33130 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: P
Name: LEVY, WAYNE
Address: 9 FRATERNITY ROW
City-St-Zip: GAINESVILLE, FL 32603 US

Title: EVP
Name: GOLDSMITH, JERRY
Address: 9 FRATERNITY ROW
City-St-Zip: GAINESVILLE, FL 32603 US

Title: AVP
Name: JAFFE, JONATHAN
Address: 9 FRATERNITY ROW
City-St-Zip: GAINESVILLE, FL 32603 US

Title: D
Name: LAVIGNE, DONALD
Address: 9 FRATERNITY ROW
City-St-Zip: GAINESVILLE, FL 32603 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: WAYNE LEVY

P

05/01/2010

Electronic Signature of Signing Officer or Director

Date