2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000011749

Entity Name: TAU ALPHA FRATERNITY, INC

FILED Mar 31, 2011 Secretary of State

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

9 FRATERNITY ROW

GAINESVILLE, FL 32603 US

Current Mailing Address: New Mailing Address:

9 FRATERNITY ROW

GAINESVILLE, FL 32603 US

FEI Number: 80-0525802 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:

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: F

Name: GRIEF, DEVIN S
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:

 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: DEVIN S GRIEF P 03/31/2011