## 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N10000003992

FILED Apr 28, 2012 Secretary of State

Entity Name: OMICRON UPSILON LAMBDA FOUNDATION, INC.

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

170 NW 5TH AVENUE DELRAY BEACH, FL 33444

Current Mailing Address: New Mailing Address:

170 NW 5TH AVENUE P.O. BOX 7862

DELRAY BEACH, FL 33444 DELRAY BEACH, FL 33484

FEI Number: 27-3434310 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:

MONCRIEF, LAWRENCE E 9425 PEABODY CT. BOCA RATON, FL 33496 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: DIR.

Name: POWELL, IKE

Address: 7652 TRENTON DRIVE
City-St-Zip: LAKE WORTH, FL 33467 US

Title: DIR.

Name: COLE, DELROY Address: 1002 AREZZO CIRCLE

City-St-Zip: BOYNTON BEACH, FL 33436 US

Title: DIR.

Name: THOMAS, DEMETRIOUS Address: 6 KERRY PLACE

City-St-Zip: BOYNTON BEACH, FL 33426 US

Title: DIR.

Name: NIX, WILLIAM

Address: 3430 CHATELAIVE BLVD.
City-St-Zip: DELRAY BEACH, FL 33445 US

Title: DIR.

 Name:
 VAUGHN, CLARENCE

 Address:
 17650 WOODVIEW TERRACE

 City-St-Zip:
 BOCA RATON, FL 33487 US

Title: DIR

Name: WILIAMS, WILLIE Address: 737 NW 41 WAY

City-St-Zip: DEERFIELD BEACH, FL 33442 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: IKE POWELL DIR 04/28/2012