

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000004384

FILED
Jan 19, 2012
Secretary of State

Entity Name: ETA BETA ALUMNI ASSOCIATION OF BETA THETA PI FRATERNITY, INC.

Current Principal Place of Business:

1361 MADISON AVE #5B
NEW YORK, NY 10128

New Principal Place of Business:

1361 MADISON AVE
#5B
NEW YORK, NY 10128

Current Mailing Address:

1361 MADISON AVE #5B
NEW YORK, NY 10128

New Mailing Address:

1361 MADISON AVE
#5B
NEW YORK, NY 10128

FEI Number: 27-2362771

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLERT, ANDREW G
17 PALM RD
STUART, FL 34996 US

Name and Address of New Registered Agent:

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: DARROW, PETER NOBLE
Address: 1361 MADISON AVE #5B
City-St-Zip: NEW YORK, NY 10128

Title: S
Name: PURDY, GRAHAM
Address: 1251 PEPPERIDGE TERRACE
City-St-Zip: BOCA RATON, FL 33486

Title: D
Name: REGALBUTO, JAMES VINCENT
Address: 66 HUNTING RD
City-St-Zip: GARDEN CITY, NY 11530

Title: D
Name: WILLERT, ANDREW G
Address: 17 PALM RD
City-St-Zip: STUART, FL 34996

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: PETER NOBLE DARROW

P

01/19/2012

Electronic Signature of Signing Officer or Director

Date