2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000010828

FILED Feb 07, 2012 Secretary of State

Entity Name: TAU KAPPA EPSILON FRATERNITY, INC. OF THE UNIVERSITY OF WEST FLORIDA

Current Principal Place of Business:

New Principal Place of Business:

11000 UNIVERSITY PKWY BLDG 22 RM. 245 PENSACOLA, FL 32514

Current Mailing Address:

New Mailing Address:

2467 INTERSTATE CIR PENSACOLA, FL 32526 6330 MULDOON ROAD PENSACOLA, FL 32526

FEI Number: 27-3687962

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:

WILLIAMS, CHRISTOPHER M 2467 INTERSTATE CIRCLE PENSACOLA, FL 32526 US WILLIAMS, CHRISTOPHER M 6330 MULDOON ROAD PENSACOLA, FL 32526 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:

02/07/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DC

Name: WILLIAMS, CHRISTOPHER M Address: 6330 MULDOON ROAD City-St-Zip: PENSACOLA, FL 32526

Title: DVC

Name: STUBBS, ETHAN M II

Address: 537 PATTERSON OFFICE TOWER

City-St-Zip: LEXINGTON, KY 40506

Title:

Name: RICHARDS, JASON L Address: 571 BOBWHITE DR City-St-Zip: PENSACOLA, FL 32514

Title:

Name: DAVIS, MATTHEW G Address: 8218 CAMPFLOWERS RD City-St-Zip: YOUNGTOWN, FL 32466

Title: F

 Name:
 TAYLOR, MATTHEW C

 Address:
 10163 VIXEN PLACE

 City-St-Zip:
 PENSCAOLA, FL 32514

Title: F

Name: EPSTIEN, SETH

Address: 11000 UNIVERSITY PKWY BLDG 22 RM. 245

City-St-Zip: PENSCAOLA, FL 32514

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: CHRISTOPHER MICHAEL WILLIAMS

DC

02/07/2012