

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000003785

FILED
Jan 12, 2012
Secretary of State

Entity Name: THE ZETA ALPHA TRUSTEE CORPORATION

Current Principal Place of Business:

215 SOUTH MONROE STREET, SUITE 400
TALLAHASSEE, FL 32302

New Principal Place of Business:

1944 HERITAGE GROVE CIRCLE
TALLAHASSEE, FL 32304

Current Mailing Address:

C/O MICHAEL T. TOMKIEWICZ, ESQ.
P.O. DRAWER 11300
TALLAHASSEE, FL 32301

New Mailing Address:

C/O MICHAEL J. TOMKIEWICZ
2316 FOXBORO WAY
TALLAHASSEE, FL 32309

FEI Number: 45-1469896

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOMKIEWICZ, MICHAEL J
C/O BROAD AND CASSEL
215 SOUTH MONROE STREET, SUITE 400
TALLAHASSEE, FL 32302 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: CHRM
Name: TOMKIEWICZ, MICHAEL J
Address: 1944 HERITAGE GROVE CIRCLE
City-St-Zip: TALLAHASSEE, FL 32304

Title: DIR
Name: SCHNEIDER, DANIEL S
Address: 1944 HERITAGE GROVE CIRCLE
City-St-Zip: TALLAHASSEE, FL 32304

Title: DIR
Name: WATSON, JASON A
Address: 1944 HERITAGE GROVE CIRCLE
City-St-Zip: TALLAHASSEE, FL 32304

Title: DIR
Name: BASSETT, WILLIAM E JR.
Address: 1944 HERITAGE GROVE CIRCLE
City-St-Zip: TALLAHASSEE, FL 32304

Title: DIR
Name: BARROCAS, JOSHUA N
Address: 1944 HERITAGE GROVE CIRCLE
City-St-Zip: TALLAHASSEE, FL 32304

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: MICHAEL J. TOMKIEWICZ

CHRM

01/12/2012

Electronic Signature of Signing Officer or Director

Date