2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N21288

FILED Jan 18, 2011 Secretary of State

Entity Name: PHI DELTA THETA ALUMNI CLUB OF THE FORT LAUDERDALE, FLORIDA AREA, INC.

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

6550 NORTH FEDERAL HWY SUITE 200

FORT LAUDERDALE, FL 33308

Current Mailing Address: New Mailing Address:

6550 NORTH FEDERAL HWY SUITE 200 FORT LAUDERDALE, FL 33308

FEI Number: 65-0002774 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:

STEWART, MICHAEL D 6550 NORTH FEDERAL HWY SUITE 200 FORT LAUDERDALE, FL 33308 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: VP

 Name:
 MARKO, PAUL M IV

 Address:
 1056 NW 6 STREET

 City-St-Zip:
 BOCA RATON, FL 33486

Title: P

Name: KERR, LEIGH

Address: 808 E LAS OLAS BLVD #104 City-St-Zip: FORT LAUDERDALE, FL 33301

Title: DT

Name: MEEHAN, JAMIE

Address: 901 E. LAS OLAS BLVD #101 City-St-Zip: FORT LAUDERDALE, FL 33301

Title:

Name: MANDART, TRACY

Address: 515 EAST LAS OLAS HWY SUITE 1200 City-St-Zip: FORT LAUDERDALE, FL 33301

Title: S

Name: FLYNN, ELLIOTT Address: 4031 NE 28 AVE

City-St-Zip: FT. LAUDERDALE, FL 33308

Title: [

 Name:
 QUAILEY, BRUCE

 Address:
 3070 NE 43RD STREET

 City-St-Zip:
 FORT LAUDERDALE, FL 33308

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: LEIGH KERR P 01/18/2011