2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N37578

FILED Jan 06, 2010 Secretary of State

Entity Name: THE ALL FLORIDA PHI GAMMA DELTA CHAPTER HOUSE CORPORATION

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

C/O WARREN SMITH 1721 LONGVIEW LANE TARPON SPRINGS, FL 346891978 US

Current Mailing Address: New Mailing Address:

C/O WARREN SMITH 1721 LONGVIEW LANE TARPON SPRINGS, FL 346891978 US

FEI Number: 30-0471263 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:

WILLITS, BOB 8612 SW 2ND PLACE GAINESVILLE, FL 32607 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:

Γitle: DP

Name: SMITH, WARREN Address: 1721 LONGVIEW LANE

City-St-Zip: TARPON SPRINGS, FL 346891978

Title: DT

Name: SMITH, DAVID Address: 13126 ZORI LANE

City-St-Zip: WINDERMERE, FL 34786 US

Title: DV

Name: KELLAR, ED

Address: 500 N.W. 54TH TERRACE
City-St-Zip: GAINESVILLE, FL 32607 US

Title: DS

Name: MARTINEZ, RAYMOND B
Address: 3221 HYDE PARK DR
City-St-Zip: CLEARWATER, FL 33761 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: DAVID M SMITH DT 01/06/2010