

FILE NOW: FILING FEE IS \$61.25

NONPROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 10, 1999 8:00 am
Secretary of State

05-10-1999 90260 041 ****61.25

DOCUMENT # N39098

1. Corporation Name

OMEGA PSI PHI EDUCATIONAL AND BENEVOLENT FUND, I
NC.

538823 - 90260 - 41

Principal Place of Business

3648 NW 16 STREET
FT. LAUDERDALE FL 33311
US

Mailing Address

P.O. BOX 100018
FT. LAUDERHILL FL 33310



2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 FT. LAUDERDALE

29 Zip Country

30

3. Date Incorporated or Qualified

02/16/1990

4. FEI Number

65-0311641

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

9. Name and Address of Current Registered Agent

WRIGHT, ANTHONY
4897 N.W. 67 AVENUE
LAUDERHILL FL 33319

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD
NAME WRIGHT, ANTHONY
STREET ADDRESS 4897 N.W. 67 AVENUE
CITY-ST-ZIP LAUDERHILL FL 33319

DELETE

TITLE VPD
NAME MCKINZIE, ROBERT
STREET ADDRESS 3971 NW 45 AVE
CITY-ST-ZIP LAUDERDALE LAKES FL 33319

DELETE

TITLE S
NAME JOHNSON, THOMAS O
STREET ADDRESS 1317 N.W. 55 AVENUE
CITY-ST-ZIP LAUDERHILL FL 33313

DELETE

TITLE T
NAME TAYLOR, THEODOR D
STREET ADDRESS 3860 NW 6 PLACE
CITY-ST-ZIP FT LAUDERDALE FL 33311

DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE PD
1.2 NAME MCKINZIE, ROBERT
1.3 STREET ADDRESS 401 SW 75 AVE.
1.4 CITY-ST-ZIP NORTH LAUDERDALE, FL 33068

Change Addition

2.1 TITLE VPD
2.2 NAME BANNISTER, CARROLL
2.3 STREET ADDRESS 6478 RACQUET CLUB DR.
2.4 CITY-ST-ZIP LAUDERHILL, FL 33319

Change Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

Change Addition

4.1 TITLE T
4.2 NAME SMITH, JOHNNIE
4.3 STREET ADDRESS 2430-2 ARGON BLVD.
4.4 CITY-ST-ZIP SUNRISE, FL 33322

Change Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

Change Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

Change Addition

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

THOMAS O. JOHNSON 5/11/99 (954) 581-9690

CR2E037 (11/98)