2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N39098

FILED Mar 13, 2012 Secretary of State

Entity Name: ZETA CHIS OMEGA PSI PHI EDUCATIONAL AND BENEVOLENT FUND INC.

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

1849 NW 111 AVE

PLANTATION, FL 33322 US

Current Mailing Address: New Mailing Address:

PO BOX 100018

FT. LAUDERDALE, FL 33310 US

FEI Number: 65-0311641 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:

SMITH, JOHNNIE 1849 NW 111TH AVE PLANTATION, FL 33322 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: [

Name: SMITH, JOHNNIE Address: P O BOX 100018

City-St-Zip: FT LAUDERDALE, FL 33322

Title: D

Name: CRENSHAW, EFREM Address: P O BOX 100018

City-St-Zip: FT. LAUDERDALE, FL 33310

Title:

Name: DUKE, WILLIE Address: P O BOX 100018

City-St-Zip: FT. LAUDERDALE, FL 33310

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: JOHNNIE SMITH D 03/13/2012