

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N40865

FILED
Mar 22, 2011
Secretary of State

Entity Name: OMEGA PSI PHI FRATERNITY, ETA NU CHAPTER, INC.

Current Principal Place of Business:

921 N.W. 6TH STREET
POMPANO BEACH, FL 33061

New Principal Place of Business:

923 N.W. 6TH STREET
POMPANO BEACH, FL 33061

Current Mailing Address:

P O BOX 547
POMPANO BEACH, FL 33061

New Mailing Address:

FEI Number: 23-7065922

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAM, LYONS
10957 N.W. 18DR
PLANTATION, FL 33322 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: BAS
Name: JOHNSON, DARYL
Address: 923 N.W. 6TH STREET
City-St-Zip: POMPANO BEACH, FL 33061

Title: KRS
Name: WILSON, DARRYL
Address: 923 N.W. 6TH STREET
City-St-Zip: POMPANO BEACH, FL 33060

Title: KF
Name: LYONS, WILLIAM
Address: 10958 N.W. 18TH DR
City-St-Zip: PLANTATION, FL 33322

Title: VB
Name: BRIHM, ANTONIO
Address: 2950 NW 6TH CT.
City-St-Zip: FORT LAUDERDALE, FL 33311

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: WILLIAM T. LYONS

KF

03/22/2011

Electronic Signature of Signing Officer or Director

Date