2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N40865

FILED Jan 05, 2012 Secretary of State

US

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

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

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

Current Mailing Address: New Mailing Address:

P O BOX 547 POMPANO BEACH, FL 33061

FEI Number: 23-7065922 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:

WILLIAM, LYONS LYONS, WILLIAM T 10957 N.W. 18DR 10957 N.W. 18DR PLANTATION, FL 33322 US PLANTATION, FL 33322

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.

in the State of Florida.

SIGNATURE: WILLIAM T. LYONS 01/05/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: BAS

 Name:
 BRIHM, ANTONIO

 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:
 WIMBERLY, CLIFFORD JR.

 Address:
 923 N.W. 6TH STREET

 City-St-Zip:
 POMPANO BEACH, FL 33060

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: ANTONIO BRIHM BAS 01/05/2012