2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N46373

FILED Mar 30, 2008 Secretary of State

Entity Name: PLIOTA CHAPTER, OMEGA PSI PHI FRATERNITY, INC.

New Principal Place of Business: Current Principal Place of Business: 3560 N 29TH ST TAMPA, FL 33605 **Current Mailing Address: New Mailing Address:** P.O. BOX 1093 TAMPA, FL 33601 FEI Number: 59-2679472 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: STEWART, FRANK S. 3560 N 29TH ST TAMPA, FL 33605 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete (X) Change () Addition WILSON, MICHAEL CHERRY, RON Name: Name: 11320 CALLOWAY POND Address: 1530 CREEKBEND DRIVE Address: City-St-Zip: RIVERVIEW, FL 33569 US City-St-Zip: BRANDON, FL 33510 US Title: VD () Delete Title: VD (X) Change () Addition DANIELS, KEITH SR. Name: ALLEN, MOSES Name: Address: 6528 CARRINGTON SKY DRIVE Address: 8620 SANDY PLAINS City-St-Zip: APOLLO BEACH, FL 33572 US City-St-Zip: RIVERVIEW, FL 33578 US Title: () Delete Title: SD (X) Change () Addition SIMON, DENNIS KHAN, AMEER Name: Name: 2829 LAUREL LEAF DRIVE 8552 CANTERBURY LAKE BLVD Address: Address: City-St-Zip: VALRICO, FL 33594 US City-St-Zip: TAMPA, FL 33619 US Title: TD () Delete Title: TD (X) Change () Addition ALLEN, MOSES Name: Name: CAMPBELL, LESTER 8620 SANDY PLAINS DRIVE Address: Address: 2015 AVALON COVE COURT City-St-Zip: RIVERVIEW, FL 33569 US City-St-Zip: BRANDON, FL 33511 US Title: () Delete Title: () Change () Addition WILLIAMS, MORRIS Name: Name: 410 BRENDA DR. Address: Address: City-St-Zip: BRANDON, FL 33511 City-St-Zip: Title: () Delete Title: () Change () Addition WOOD, EARNEST Name: Name: Address: 7608 SUMTER COURT Address: TAMPA, FL 33637 US City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MOSES ALLEN VD 03/30/2008