

2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N46373

FILED
Mar 21, 2011
Secretary of State

Entity Name: PI IOTA CHAPTER, OMEGA PSI PHI FRATERNITY, INC.

Current Principal Place of Business:

3560 N 29TH ST
TAMPA, FL 33605

New Principal Place of Business:

3303 NORTH 34TH STREET
TAMPA, FL 33605

Current Mailing Address:

P.O. BOX 1093
TAMPA, FL 33601

New Mailing Address:

FEI Number: 59-2679472

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEWART, FRANK S.
3560 N 29TH ST
TAMPA, FL 33605 US

Name and Address of New Registered Agent:

SAMUEL JONES
3303 NORTH 34TH STREET
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: SAMUEL JONES

03/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: GREEN, JAMES
Address: 2202 NORTH HAROLD AVE
City-St-Zip: TAMPA, FL 33607 US

Title: VD
Name: MARLO, BLAIR
Address: 3704 RIVER NGROVE DRIVE
City-St-Zip: TAMPA, FL 33610 US

Title: SD
Name: SAMUEL, JONES
Address: 3303 N 34TH STREET
City-St-Zip: TAMPA, FL 33605 US

Title: TD
Name: FRED, TOMLIN
Address: 5205 MANGO FRUIT STREET
City-St-Zip: SEFFNER, FL 33584 US

Title: D
Name: WILLIAMS, MORRIS
Address: 410 BRENDA DR.
City-St-Zip: BRANDON, FL 33511

Title: ASD
Name: MARQUETTE, MARSHALL
Address: 1051 MARKSTON DRIVE UNIT 102
City-St-Zip: WESLEY CHAPEL, FL 33543 US

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: JAMES GREEN

PD

03/21/2011

Electronic Signature of Signing Officer or Director

Date