2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000005265

FILED Apr 11, 2008 Secretary of State

Entity Name: KAPPA ALPHA PSI FOUNDATION, INC.

Current Principal Place of Business: New Principal Place of Business: 707 NW 22 ND ROAD NA FT LAUDERDALE, FL 33311 US **New Mailing Address: Current Mailing Address:** P.O. BOX 21 FORT LAUDERDALE, FL 333020021 US FEI Number: 65-0474137 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: BRAYNON, RONALD W JR. KENNEDY, ARTHUR W 5208 NW 67TH AVE 1631 NW 24TH TERR LAUDERHILL, FL 33319 FORT LAUDERDALE, FL 33311 US 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: ARTHUR W. KENNEDY 04/11/2008 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: (X) Change () Addition () Delete BRAYNON, RONALD W JR. KENNEDY, ARTHUR W Name: Name: 5208 NW 67TH AVE Address: 1631 NW 24TH TERR Address: City-St-Zip: FORT LAUDERDALE, FL 33319 US City-St-Zip: FORT LAUDERDALE, FL 33311 US Title: () Delete Title: () Change () Addition Name: HALL, ARTIS Name: Address: 7541 N.W. 12TH ST. Address: City-St-Zip: PLANTATION, FL 33313 US City-St-Zip: Title: () Delete Title: () Change () Addition SWORN, SAMUEL Name: Name: 1508 NW 3RD WAY Address: Address: City-St-Zip: POMPANO BEACH, FL 33060 US City-St-Zip: Title: () Delete Title: () Change () Addition Name: GORDON, MERRITT Name: Address: 2781 NW 26 AVE Address: City-St-Zip: OAKLAND PARK, FL 33311 US City-St-Zip: Title: () Delete Title: () Change () Addition JACKSON, CLARENCE Name: Name: 4361 NW 12 COURT Address: Address: City-St-Zip: LAUDERHILL, FL 33313 US City-St-Zip: Title: () Delete Title: () Change () Addition

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.

Name:

Address:

City-St-Zip:

SIGNATURE: ARTHUR W. KENNEDY T 04/11/2008

GREEN, ROBERT

7430 NW 41 COURT

LAUDERHILL, FL 33319 US

Name:

Address:

City-St-Zip: