2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000000623

FILED Mar 08, 2010 Secretary of State

Entity Name: THETA DELTA SCHOLARSHIP FOUNDATION, INC.

US

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

#1 FRATERNITY ROW GAINESVILLE, FL 32601

Current Mailing Address: New Mailing Address:

GARY SIMONS 121 NW 3RD STREET OCALA, FL 34475

FEI Number: 59-0542673 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:

ALLEN, CHARLES L 4325 SW 83 WAY

GAINESVILLE, FL 32608 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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

DAVIS, DAVID F Name:

Address: 17080 HARBOUR POINTE DRIVE, #117

City-St-Zip: FORT MYERS, FL 33908

Title: SD

Name: SIMONS, GARY Address: 121 NW THIRD STREET City-St-Zip: OCALA, FL 34475

Title: VΡ

MELOHN, DICK Name:

13033 HIDDEN BEACH WAY Address: City-St-Zip: CLERMONT, FL 34711

Title: VΡ

Name: COLYER, TOM

2 PRUDENTIAL PLAZA, 18TH FLOOR Address:

City-St-Zip: JACKSONVILLE, FL 32207

Title:

ALLEN, CHARLES L Name: PO BOX 140280 Address:

GAINESVILLE, FL 32608 US City-St-Zip:

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: CHARLES L. ALLEN **TREA** 03/08/2010