2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000001292

FILED May 24, 2004 Secretary of State

Entity Name: ALPHA PHI FOUNDATION OF ALPHA KAPPA PSI, INC.

Current Principal Place of Business: New Principal Place of Business: PO BOX 526 MATHERLY HALL GAINESVILLE, FL 32602 **Current Mailing Address: New Mailing Address:** PO BOX 526 MATHERLY HALL GAINESVILLE, FL 32602 FEI Number: 59-3432316 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: PERRY, DAMIAN 5450 S.E. 32ND PLACE OCALA, FL 34471 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: (X) Change () Addition () Delete INGLEY, ANDREW INGLEY, ANDREW Name: Name: 1125 W. WRIGHTWOOD AVE., #1-E Address: 1125 W. WRIGHTWOOD AVE., #1-E Address: CHICAGO, IL 60614 City-St-Zip: CHICAGO, IL 60614 City-St-Zip: () Delete Title: PD Title: () Change () Addition Name: CASTELINO, JOHN Name: Address: 98 LARKWOOD DRIVE Address: City-St-Zip: JACKSON, TN 38305 City-St-Zip: Title: () Delete Title: () Change () Addition STROSBERG, ROB Name: Name: 10263 WHISPERING FOREST DR., #1, #1001 Address: Address: City-St-Zip: JACKSONVILLE, FL 32257 City-St-Zip: Title: () Delete Title: () Change () Addition Name: TESSMER, JOHN Name: 502 S. FREMONT AVE., #424 Address: Address: City-St-Zip: TAMPA, FL 33606 City-St-Zip: Title: () Delete Title: () Change () Addition MORRIS, GREG Name: Name: 327 AVENIDA LA CUESTA Address: Address: City-St-Zip: SAN MARCOS, CA 92078 City-St-Zip: Title: () Delete Title: () Change () Addition REGAN, CHRISTIAN Name: Name: Address: 5650 S.W. 74TH PLACE, #305 Address: COCONUT CREEK, FL 33073 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ANDREW INGLEY CD 05/24/2004