

2012 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N95000001292

FILED
Jan 14, 2012
Secretary of State

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

Current Principal Place of Business:

C/O DAMIAN PERRY
301 SE 17TH ST
OCALA, FL 34471

New Principal Place of Business:

Current Mailing Address:

C/O DAMIAN PERRY
301 SE 17TH ST
OCALA, FL 34471

New Mailing Address:

FEI Number: 20-1721500

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERRY, DAMIAN
301 SE 17TH ST
OCALA, FL 34471 US

Name and Address of New Registered Agent:

ASHBROOK, RICHARD J
1331-A SW 13TH STREET
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: RICHARD ASHBROOK

01/14/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CDT
Name: INGLEY, ANDREW
Address: 1968 W WILSON AVE
City-St-Zip: CHICAGO, IL 60640

Title: DVP
Name: ZABLE, ANDREA L
Address: 2705 NW 19 WAY
City-St-Zip: GAINESVILLE, FL 32605

Title: D
Name: STROSBERG, ROB
Address: 1455 WASHINGTON BLVD #237
City-St-Zip: STAMFORD, CT 06902

Title: D
Name: TESSMER, JOHN
Address: 502 S. FREMONT AVE., #424
City-St-Zip: TAMPA, FL 33606

Title: SD
Name: ASHBROOK, RICHARD
Address: 1331A SW 13TH STREET
City-St-Zip: GAINESVILLE, FL 32608

Title: PD
Name: REGAN, CHRISTIAN
Address: 5650 S.W. 74TH PLACE, #305
City-St-Zip: COCONUT CREEK, FL 33073

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: RICHARD ASHBROOK

PS

01/14/2012

Electronic Signature of Signing Officer or Director

Date