

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997
AMOUNT DUE ON OR BEFORE 9/17/97: \$81.26 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$236.26).

FILED

Sep 17 1997 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Northam
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # N95000004411 (3)

1. Corporation Name

BETA ETA SIGMA NATIONAL HONORARY, INC.



Principal Place of Business

Mailing Address

145 TIGERT HALL
 UNIV OF FLA. BOX 113050
 GAINESVILLE FL 32611

145 TIGERT HALL
 UNIV OF FLA. BOX 113050
 GAINESVILLE FL 32611

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified **09/13/1995** 3a. Date of Last Report **10/07/1996**

2. Principal Place of Business

2a. Mailing Address

4. FEI Number **NOT APPLICABLE** Applied For Not Applicable

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

22 City & State

27 City & State

6. Election Campaign Financing Trust Fund Contribution **\$5.00 May Be Added to Fees**

23 Zip

Country

28 Zip

Country

8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

HART, JACQUELYN D
145 TIGERT HALL, UNIVERSITY OF FLORIDA
GAINESVILLE FL 32611

81 Name
 82 Street Address (P.O. Box Number is Not Acceptable)
 83
 84 City **FL** 85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 Change Addition

TITLE **DP**
 NAME **HART, JACQUELYN D PH.D.**
 STREET ADDRESS **1236 S.E. 13TH AVENUE**
 CITY-ST-ZIP **GAINESVILLE FL 32602**

1.1 TITLE
 1.2 NAME
 1.3 STREET ADDRESS
 1.4 CITY-ST-ZIP

TITLE **D**
 NAME **SCOTT, JAMES E PH.D.**
 STREET ADDRESS **821 MASTERS DRIVE**
 CITY-ST-ZIP **STONE MOUNTAIN GA 30087**

2.1 TITLE
 2.2 NAME
 2.3 STREET ADDRESS
 2.4 CITY-ST-ZIP

TITLE **D**
 NAME **PARKER, AVA LORA**
 STREET ADDRESS **352 TIGERT HALL, UNIVERSITY OF FLORIDA**
 CITY-ST-ZIP **GAINESVILLE FL 32611**

3.1 TITLE
 3.2 NAME
 3.3 STREET ADDRESS
 3.4 CITY-ST-ZIP

TITLE **D**
 NAME **HILLIARD, QUINCY C PH.D.**
 STREET ADDRESS **104 BRICKERTON**
 CITY-ST-ZIP **LAFAYETTE LA 70508-7729**

4.1 TITLE
 4.2 NAME
 4.3 STREET ADDRESS
 4.4 CITY-ST-ZIP

TITLE **D**
 NAME **WILSON, ANITRA CURLEY PH.D.**
 STREET ADDRESS **1555 DELANEY DRIVE, APT. 1406**
 CITY-ST-ZIP **TALLAHASSEE FL 32308-3471**

5.1 TITLE
 5.2 NAME
 5.3 STREET ADDRESS
 5.4 CITY-ST-ZIP

TITLE **D**
 NAME **FOUNTAIN, JUANITA C PH.D.**
 STREET ADDRESS **352 TIGERT HALL, UNIVERSITY OF FLORIDA**
 CITY-ST-ZIP **GAINESVILLE FL 32611**

6.1 TITLE
 6.2 NAME
 6.3 STREET ADDRESS
 6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed or on an attachment with an address.

SIGNATURE **Sandra B. Northam** **SECRETARY REQUIRED**

09.17.97

CR2E037 (4/97)