

2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N97000002943

FILED
Feb 25, 2010
Secretary of State

Entity Name: XI DELTA SCHOLARSHIP FOUNDATION OF CHI PHI, INC.

Current Principal Place of Business:

3850 BEECHGROVE ROAD
MELBOURNE, FL 32934

New Principal Place of Business:

1103 WEST HIBISCUS BOULEVARD
SUITE 400
MELBOURNE, FL 32901 US

Current Mailing Address:

3850 BEECHGROVE ROAD
MELBOURNE, FL 32934

New Mailing Address:

1103 WEST HIBISCUS BOULEVARD
SUITE 400
MELBOURNE, FL 32901 US

FEI Number: 59-3472962 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

HANDA, SUNDEEP
3850 BEECHGROVE ROAD
MELBOURNE, FL 32934 US

Name and Address of New Registered Agent:

HANDA, SUNDEEP
1103 WEST HIBISCUS BOULEVARD
SUITE 400
MELBOURNE, FL 32901 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: SUNDEEP HANDA

02/25/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: HANDA, SUNDEEP
Address: 1103 WEST HIBISCUS BLVD; STE 400
City-St-Zip: MELBOURNE, FL 32901 US

Title: DT
Name: EVELAND, JONATHAN
Address: 615 TIMBER POND DRIVE
City-St-Zip: BRANDON, FL 33510 US

Title: D
Name: DIOLOSA, DANIEL
Address: 865 BROOKSTONE DRIVE
City-St-Zip: MERRITT ISLAND, FL 32952 US

Title: D
Name: HOLLERAN, JEFFREY
Address: 4844 PINOT STREET
City-St-Zip: VIERA, FL 32955

Title: D
Name: DAVIS, DAVID F
Address: 17080 HARBOUR POINTE DRIVE; #1117
City-St-Zip: FORT MEYERS, FL 33908 US

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: SUNDEEP HANDA

PD

02/25/2010

Electronic Signature of Signing Officer or Director

Date