2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000002943

Apr 27, 2011 Secretary of State

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

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

1103 WEST HIBISCUS BOULEVARD 16220 PALMETTOGLEN COURT

SUITE 400 LITHIA, FL 33547 MELBOURNE, FL 32901

Current Mailing Address: New Mailing Address:

1103 WEST HIBISCUS BOULEVARD 16220 PALMETTOGLEN COURT

SUITE 400 LITHIA, FL 33547 MELBOURNE, FL 32901

FEI Number: 59-3472962 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:

HANDA, SUNDEEP EVELAND, JOHN A

1103 WEST HIBISCUS BOULEVARD 16220 PALMETTOGLEN COURT

SUITE 400 LITHIA, FL 33547 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: JOHN A. EVELAND

04/27/2011 Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

DP

HANDA, SUNDEEP Name:

Address: 1103 WEST HIBISCUS BLVD; STE 400

City-St-Zip: MELBOURNE, FL 32901 US

Title:

Name: EVELAND, JOHN A

Address: 16220 PALMETTOGLEN COURT

City-St-Zip: LITHIA, FL 33547 US

Title:

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

Title:

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

Title:

DAVIS, DAVID F Name:

17080 HARBOUR POINTE DRIVE; #1117 Address:

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: JOHN A. EVELAND DT 04/27/2011