2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000004392

Apr 25, 2012 Secretary of State

Entity Name: CHI OMEGA CHAPTER OF OMEGA PSI PHI FRATERNITY, INC.

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

742 RIGGINS ROAD 411 N. CALHOUN STREET TALLAHASSE, FL 32308 TALLAHASSE, FL 32301 US US

Current Mailing Address: New Mailing Address:

P.O. BOX 6252

TALLAHASSEE, FL 32314 US

FEI Number: 65-0093833 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:

TOSTON, DARRON BROWN, CRAIG J 742 RIGGINS ROAD 411 N. CALHOUN STREET TALLAHASSE, FL 32308 US US TALLAHASSE, FL 32301

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: CRAIG J. BROWN 04/25/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

BAS

CRUMP, BENJAMIN Name: Address: 411 N. CALHOUN STREET City-St-Zip: TALLAHASSE, FL 32301 US

Title: **VBAS**

Name: DENNIS, RUPERT Address: 411 N. CALHOUN STREET City-St-Zip: TALLAHASSEE, FL 32301

Title: KRS

JACKSON, STEPHEN Name: Address: 411 N. CALHOUN STREET City-St-Zip: TALLAHASSEE, FL 32301

Title: KF

BROWN, CRAIG Name: Address: 411 N. CALHOUN City-St-Zip: TALLAHASSEE, FL 32301

Title: CHAP

Name: BURKE, DEMETRIUS Address: 411 N. CALHOUN STREET1 City-St-Zip: TALLAHASSEE, FL 32301

Title:

TOSTON, DARRON Name: Address: 411 N. CALHOUN STREET TALLAHASSEE, FL 32301 City-St-Zip:

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: CRAIG J. BROWN KF 04/25/2012