

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000004598

FILED
Aug 18, 2008
Secretary of State

Entity Name: BETA THETA PI HOUSING CORPORATION, ZETA BETA CHAPTER

Current Principal Place of Business:

704 BROOKER RIDGE CT
BRANDON, FL 33511

New Principal Place of Business:

Current Mailing Address:

P O BOX 271605
TAMPA, FL 33688

New Mailing Address:

FEI Number: 59-3474099 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:

DEEM, J. CHRISTOPHER
704 BROOKER RIDGE CT
BRANDON, FL 33511 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: VEIT, TOM A
Address: 11310 LINARBOR PL
City-St-Zip: TEMPLE TERRACE, FL

Title: DP () Delete
Name: SCHMIDT, DAVID E
Address: 2421 FOX FOREST DR
City-St-Zip: LUTZ, FL 33549

Title: D () Delete
Name: POOLE, JAMES L III PHD
Address: 1527LITTLE BROCK LANE
City-St-Zip: BRANDON, FL 33511

Title: DT () Delete
Name: MITCHELL, MATT
Address: 6852 AMHERST DRIVE #2106
City-St-Zip: SAGAMORE HILLS, OH 44067

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: STEPHEN, JOHNSTON II
Address: 17918 BAHAMA ISLE
City-St-Zip: TAMPA, FL 33647

Title: DT (X) Change () Addition
Name: CHRISTIAN, GONTAREK
Address: 22257 E. HINSDALE AVE
City-St-Zip: AURORA, CO 80016

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DAVID SCHMIDT

P

08/18/2008

Electronic Signature of Signing Officer or Director

_____ Date