2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000000892

FILED Jan 29, 2008 Secretary of State

Entity Name: THETA DELTA CHAPTER OF THE CHI PHI FRATERNITY HOUSING CORPORATION

Current Principal Place of Business: New Principal Place of Business: 212 S. COOPER PL. TAMPA, FL 33609 **Current Mailing Address: New Mailing Address:** 212 S. COOPER PL. TAMPA, FL 33609 FEI Number: 59-3492454 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: MCPHERSON, JAMES A 212 S. COOPER PL. TAMPA, FL 33609 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete DAVID, THOMAS J Name: Name: Address: 3482 DAWN AVE. Address: City-St-Zip: KISSIMMEE, FL 34744 City-St-Zip: Title: () Delete Title: () Change () Addition Name: ULSETH, JAMES E Name: Address: 1704 BLIND POND AVE. Address: City-St-Zip: LUTZ, FL 33549 City-St-Zip: Title: () Delete Title: () Change () Addition KOSCHAK, JAMES L Name: Name: 10382 WALNUT BEND NORTH Address: Address: City-St-Zip: JACKSONVILLE, FL 32217 City-St-Zip: () Delete Title: Title: () Change () Addition MCPHERSON, JAMES A Name: Name: 212 S. COOPER PL. Address: Address: City-St-Zip: TAMPA, FL 33609 City-St-Zip:

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: JAMES A. MCPHERSON TREA 01/29/2008