2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000000892

Jan 13, 2012 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.
 209 S. COOPER PL.

 TAMPA, FL 33609
 TAMPA, FL 33609

Current Mailing Address: New Mailing Address:

 212 S. COOPER PL.
 209 S. COOPER PL.

 TAMPA, FL 33609
 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 US

MCPHERSON, JAMES A
209 S. COOPER PL.
TAMPA, FL 33609 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: 01/13/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VP

Name: DAVID, THOMAS J Address: 3482 DAWN AVE. City-St-Zip: KISSIMMEE, FL 34744

Title: S

Name: ULSETH, JAMES E Address: 1704 BLIND POND AVE. City-St-Zip: LUTZ, FL 33549

Title: F

Name: BLUMBEK, KEN
Address: 3506 COMMUNITY DR.
City-St-Zip: JUPITER, FL 33458

Title: T

 Name:
 MCPHERSON, JAMES A

 Address:
 209 S. COOPER PL.

 City-St-Zip:
 TAMPA, FL 33609

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: JAMES A. MCPHERSON T 01/13/2012