

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000005202

FILED
Apr 16, 2004
Secretary of State**Entity Name:** DELTA SIGMA PHI FRATERNITY, ALPHA CHI CHAPTER, ALUMNI CONTROL BOARD,
INCORPORATED**Current Principal Place of Business:**ONE BISCAYNE TOWER SUITE 3550
TWO S BISCAYNE BLVD
MIAMI, FL 33131**New Principal Place of Business:****Current Mailing Address:**ONE BISCAYNE TOWER SUITE 3550
TWO S BISCAYNE BLVD
MIAMI, FL 33131**New Mailing Address:****FEI Number:** 59-1746731 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()****Name and Address of Current Registered Agent:**LAMONT & NEIMAN, P.A.
TWO S BISCAYNE BLVD SUITE 3550
MIAMI, FL 33131 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:** P () Delete
Name: THOMPSON, WILLIAM M
Address: 2523 BAYSHORE ROAD
City-St-Zip: NOKOMIS, FL 34275**Title:** DT () Delete
Name: CROSS, WILLIAM H
Address: 601 N FERN CREEK
City-St-Zip: ORLANDO, FL 32803**Title:** D () Delete
Name: FRITZ, H L
Address: 11300 US 1
City-St-Zip: NO. PALM BEACH, FL 33408**Title:** D () Delete
Name: SANDERS, ROGER
Address: 375 FISHING LN
City-St-Zip: DELAND, FL 32720**Title:** D () Delete
Name: TAYLOR, SIDNEY H
Address: 818 OAKTREE TER
City-St-Zip: DELAND, FL 32724**Title:** D () Delete
Name: FELDMAN, KEVIN
Address: 1010 S OCEAN BLVD
City-St-Zip: POMPANO BEACH, FL 33062**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PD (X) Change () Addition
Name: HARBIN, GRANT
Address: 229 FLAME AVENUE
City-St-Zip: MAITLAND, FL 32751**Title:** SD (X) Change () Addition
Name: WILSON, JEFF
Address: 4243 W. LAKE MARY BLVD.
City-St-Zip: LAKE MARY, FL 32746**Title:** TD (X) Change () Addition
Name: HOEFLING, MARK
Address: 413 OAK HILL DRIVE
City-St-Zip: ALTAMONTE SPRINGS, FL 32701**Title:** D (X) Change () Addition
Name: THOMPSON, WILLIAM M
Address: 2523 BAYSHORE ROAD
City-St-Zip: NOKOMIS, FL 34275**Title:** D (X) Change () Addition
Name: SANDERS, ROGER
Address: 375 FISHING LANE
City-St-Zip: DELAND, FL 32720**Title:** D (X) Change () Addition
Name: TAYLOR, SIDNEY H
Address: 818 OAKTREE TERRACE
City-St-Zip: DELAND, FL 32724

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: GRANT HARBIN

P

04/16/2004

Electronic Signature of Signing Officer or Director

Date

FEDLMAN, KEVIN
1010 S OCEAN BLVD
POMPANO BEACH, FL 33062