

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000005202

FILED
Apr 15, 2005
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:

LAMONT NEIMAN INTERIAN & BELLET, P.A.
TWO S BISCAYNE BLVD SUITE 3550
MIAMI, FL 33131 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: ROBERT S. LAMONT, ESQ.

04/15/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HARBIN, GRANT
Address: 229 FLAME AVENUE
City-St-Zip: MAITLAND, FL 32751

Title: SD () Delete
Name: WILSON, JEFF
Address: 4243 W. LAKE MARY BLVD.
City-St-Zip: LAKE MARY, FL 32746

Title: TD () Delete
Name: HOEFLING, MARK
Address: 413 OAK HILL DRIVE
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

Title: D () Delete
Name: THOMPSON, WILLIAM M
Address: 2523 BAYSHORE ROAD
City-St-Zip: NOKOMIS, FL 34275

Title: D (X) Delete
Name: SANDERS, ROGER
Address: 375 FISHING LANE
City-St-Zip: DELAND, FL 32720

Title: D (X) Delete
Name: TAYLOR, SIDNEY H
Address: 818 OAKTREE TERRACE
City-St-Zip: DELAND, FL 32724

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BUTH, DAVID
Address: 300 SPALDING WAY
City-St-Zip: DELAND, FL 32724

Title: VPD (X) Change () Addition
Name: HARBIN, GRANT
Address: 229 FLAME AVENUE
City-St-Zip: MAITLAND, FL 32751

Title: TD (X) Change () Addition
Name: KELTON, RUSSELL
Address: 816 W. WISCONSIN AVENUE
City-St-Zip: DELAND, FL 32720

Title: SD (X) Change () Addition
Name: WILSON, JEFF
Address: 3405 WHIPPOORWILL CT.
City-St-Zip: SANFORD, FL 32773

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

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

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

VPD

04/15/2005

Electronic Signature of Signing Officer or Director

Date