2005 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Apr 29, 2005 8:00 am Secretary of State DOCUMENT # P94000024658 1. Entity Name 04-29-2005 90229 044 ***158.75 PHI LAMBDA, NATIONAL HONOR FRATERNITY, INC. Principal Place of Business Mailing Address 1311 ALHAMBRA CIR CORAL GABLES FL 33134 1311 ALHAMBRA CIR 14008257 **CORAL GABLES FL 33134** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/04) City & State City & State 4. FEI Number Applied For NO-T APPLICABLE Not Applicable Zip Country Country \$8.75.Additional--5., Certificate of Status Desired U5 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name HUMPHRIES, JOAN R Street Address (P.O. Box Number is Not Acceptable) 1311_ALHAMBRA CIR CORAL GABLES FL 33134 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11 5, Secretary Peggy Pollock, M.S TITLE ☐ Delete TITLE HUMPHRIES, JOAN R NAME NAME 1311 Alhambra Circle STREET ADDRESS 1311 ALHAMBRA CIR STREET ADDRESS CITY-ST-ZIP CORAL GABLES FL 33134 CITY-ST-ZIP Cotal Gadles FL, 33/34 Treasuror, Charlete Herreid, P.D. - Change 127800 Quail View hake 33544 Westey Chapel, Florida 33544 ☐ Delete NAME WRIGHT, SHIRLEY JEAN NAME STREET ADDRESS TROPICAIR 880 71ST ST STREET ADDRESS CITY-ST-7IP MIAM! BEACH FL 33141-3024 CITY-ST-ZIP TITLE ☐ Delete ☐ Addition THE Change NAME NAME STREET ADDRESS STHEET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Defete HILLE ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

OF PRINTED AME OF SIGNING OFFICER OR DIRECTOR 4/24/05 305 4438433

FILED