2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 706212

Oct 27, 2009 Secretary of State

Entity Name: SIGMA CHI FRATERNITY GAMMA THETA CHAPTER, INC. **Current Principal Place of Business: New Principal Place of Business:** 8 FRATERNITY ROW CAMPUS U OF F GAINESVILLE, FL 32604 **Current Mailing Address: New Mailing Address:** PO BOX 12193 GAINESVILLE, FL 32604 FEI Number: 59-0626226 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: HORRELL, DAVE 4340 NEWBERRY ROAD GAINESVILLE, FL 32607 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition ANDERSON, TIM Name: Name: PO BOX 12193 Address: Address: City-St-Zip: GAINESVILLE, FL 32604 City-St-Zip: Title: Title: (X) Change () Addition () Delete Name: SAIER, FRANK P Name: TIM, ANDERSON P Address: 6410 N.W. 56TH LANE Address: PO BOX 12193 City-St-Zip: GAINESVILLE, FL 32601 City-St-Zip: GAINESVILLE, FL 32604 Title: () Delete Title: () Change () Addition HAMM, DENNIS Name: Name: Address: 8 FRATERNITY ROW. Address: City-St-Zip: GAINESVILLE, FL 32603 City-St-Zip: Title: () Delete Title: () Change () Addition Name: DICKS, JOHN Name: 1809 SWEETBAY CT Address: Address: City-St-Zip: PLANT CITY, FL 33566 City-St-Zip: Title: () Delete Title: () Change () Addition HORRELL, DAVE Name: Name: 4340 NEWBERRY ROAD Address: Address: City-St-Zip: GAINESVILLE, FL 32607 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: DENNIS HAMM D 10/27/2009