

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000007281

FILED
Apr 28, 2009
Secretary of State

Entity Name: GAMMA PHI CHAPTER OF SIGMA CHI BUILDING FUND CORPORATION

Current Principal Place of Business:

1200 BRICKELL BAY DR - # 3504
CORAL GABLES, FL 33131

New Principal Place of Business:

Current Mailing Address:

1200 BRICKELL BAY DR - # 3504
CORAL GABLES, FL 33131

New Mailing Address:

FEI Number: 20-5228694 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDBERG, ADAM S
1792 BELL TOWER LN
WESTON, FL 33326 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: D () Delete
Name: MARIAN, CRAIG
Address: 1200 BRICKELL BAY DR - # 3504
City-St-Zip: CORAL GABLES, FL 33131

Title: D () Delete
Name: MATHEWS, MATT
Address: 1541 CECELIA AVE
City-St-Zip: CORAL GABLES, FL 33146

Title: D () Delete
Name: XIQUES, CARLOS
Address: 7715 SE 86TH ST - APT A2-301
City-St-Zip: MIAMI, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: LANCASTER, JOE
Address: 1200 BRICKELL BAY DR #3504
City-St-Zip: MIAMI, FL 33131

Title: () Change () Addition
Name:
Address:
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: CRAIG MARIAN

Electronic Signature of Signing Officer or Director

PRES

04/28/2009

Date