

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 10, 2008
Secretary of State

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Entity Name: SIGMA PHI EPSILON FLORIDA GAMMA CHAPTER ALUMNI BOARD, INC.

Current Principal Place of Business:

ONE BISCAYNE TOWER, SUITE 2400
2 SOUTH BISCAYNE BLVD
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

ONE BISCAYNE TOWER, SUITE 2400
2 SOUTH BISCAYNE BLVD
MIAMI, FL 33131

New Mailing Address:

FEI Number: 65-0922880 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARCHAMBAULT, LOUIS P
ONE BISCAYNE TOWER, SUITE 2400
2 SOUTH BLVD.
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: DS () Delete
Name: ARCHAMBAULT, LOUIS
Address: ONE BISCAYNE TOWER, S2400, 2 S. BISCAYNE B
City-St-Zip: MIAMI, FL 33131

Title: D () Delete
Name: MERCHAN, GARY
Address: 10811 SW 48TH TERRACE
City-St-Zip: MIAMI, FL 33165

Title: DT () Delete
Name: MEDINA, REY
Address: 8751 GATEHOUSE ROAD, #7
City-St-Zip: PLANTATION, FL 33324

Title: DP () Delete
Name: DIAZ, JOSE F
Address: 14031 SW 22ND STREET
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DP (X) Change () Addition
Name: MERCHAN, GARY
Address: 10811 SW 48TH TERRACE
City-St-Zip: MIAMI, FL 33165

Title: T (X) Change () Addition
Name: GRUNWALDT, HANS
Address: 7305 NW 56TH STREET
City-St-Zip: MIAMI, FL 33166

Title: DVP (X) Change () Addition
Name: DIAZ, JOSE F
Address: 14031 SW 22ND STREET
City-St-Zip: MIAMI, FL 33175

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: LOUIS ARCHAMBAULT

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04/10/2008

Electronic Signature of Signing Officer or Director

Date