2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 706212

FILED Apr 28, 2008 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:

2700-A NW 43RTD STREET PO BOX 12193

GAINESVILLE, FL 32606 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:

OLINGER, WILLIAM D
2700-A N.W. 43RD STREET
GAINESVILLE, FL 32606 US
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: DAVE HORRELL 04/28/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: () Change () Addition

 Name:
 KIRKPATRICK, JOHN W
 Name:

 Address:
 2531 N.W. 41ST ST.
 Address:

 City-St-Zip:
 GAINESVILLE, FL
 City-St-Zip:

Title: P () Delete Title: () Change () Addition

 Name:
 SAIER, FRANK P
 Name:

 Address:
 6410 N.W. 56TH LANE
 Address:

 City-St-Zip:
 GAINESVILLE, FL 32601
 City-St-Zip:

Title: D () Delete Title: D (X) Change () Addition

 Name:
 OLINGER, WILLIAM D
 Name:
 HAMM, DENNIS

 Address:
 2700-A N.W. 43RD ST.
 Address:
 8 FRATERNITY ROW.

 City-St-Zip:
 GAINESVILLE, FL 32603
 City-St-Zip:
 GAINESVILLE, FL 32603

Title: D () Delete Title: () Change () Addition

 Name:
 DALE, ROBERT O
 Name:

 Address:
 2212 N.W. 26TH TERR.
 Address:

 City-St-Zip:
 GAINESVILLE, FL 32604
 City-St-Zip:

Title: T () Delete Title: O (X) Change () Addition

 Name:
 GREEN, FRANK A III
 Name:
 HORRELL, DAVE

 Address:
 423 N.W. 21ST ST.
 Address:
 4340 NEWBERRY ROAD

 City-St-Zip:
 GAINESVILLE, FL
 City-St-Zip:
 GAINESVILLE, FL 32607

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: DAVE HORRELL O 04/28/2008