2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#714563

FILED Feb 15, 2010 Secretary of State

Entity Name: GAMMA RHO INTERNATIONAL, INC.

Current Principal Place of Business: New Principal Place of Business:

4723 PINTAIL DRIVE

TALLAHASSEE, FL 32317 US

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 10138 PO BOX 10138

TALLAHASSEE, FL 32302 US

FEI Number: 59-2348453 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:

SOWINSKI, JOE 4723 PINTAIL DRIVE

TALLAHASSEE, FL 32317 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.

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Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD

SIGNATURE:

Name: HALLAS, ALLEN W Address: 12100 SW 87TH CT City-St-Zip: MIAMI, FL 33157

Title: SD

 Name:
 SOWINSKI, JOE

 Address:
 4723 PINTAIL DRIVE

 City-St-Zip:
 TALLAHASSEE, FL 32317

I hereby 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 all other like empowered.

SIGNATURE: JOE SOWINSKI SD 02/15/2010