# 2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED**
**Jun 02, 2005**
**Secretary of State**

DOCUMENT# N01749

**Entity Name:** PHI GAMMA, INC.

**Current Principal Place of Business:**

8815 WESLEYAN ROAD
INDIANAPOLIS, IN 46268

**New Principal Place of Business:**

**Current Mailing Address:**

8815 WESLEYAN ROAD
INDIANAPOLIS, IN 46268

**New Mailing Address:**

**FEI Number: 43-0769468** **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**
**In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.**

**Name and Address of Current Registered Agent:**

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: | CBD | ( ) Delete |
| Name: | COHEN, PHILIP H | |
| Address: | 30 BEEKMAN PL., #7-C | |
| City-St-Zip: | NEW YORK, NY 10022 | |
| Title: | PD | ( ) Delete |
| Name: | SINGER, BRUCE | |
| Address: | 6461 PINETREE DR. | |
| City-St-Zip: | MIAMI BEACH, FL 33141 | |
| Title: | STD | ( ) Delete |
| Name: | DUNN, SIDNEY N | |
| Address: | 8815 WESLEYAN RD. | |
| City-St-Zip: | INDIANAPOLIS, IN 46268 | |
| Title: | VP | ( ) Delete |
| Name: | TERRONE, ROGER | |
| Address: | 1400 SW 72ND CT | |
| City-St-Zip: | MIAMI, FL 33158 | |
| Title: | D | ( ) Delete |
| Name: | STEIN, RICHARD | |
| Address: | 1669 MARSHALL DR. | |
| City-St-Zip: | DES PLAINES, IL 60018 | |
| Title: | | ( ) Delete |
| Name: | | |
| Address: | | |
| City-St-Zip: | | |

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

| | | |
|---|---|---|
| Title: | | ( ) Change ( ) Addition |
| Name: | | |
| Address: | | |
| City-St-Zip: | | |
| Title: | | ( ) Change ( ) Addition |
| Name: | | |
| Address: | | |
| City-St-Zip: | | |
| Title: | STD | (X) Change ( ) Addition |
| Name: | HOLUB, MICHAEL R | |
| Address: | 8815 WESLEYAN RD. | |
| City-St-Zip: | INDIANAPOLIS, IN 46268 | |
| Title: | | ( ) Change ( ) Addition |
| Name: | | |
| Address: | | |
| City-St-Zip: | | |
| Title: | | ( ) Change ( ) Addition |
| Name: | | |
| Address: | | |
| City-St-Zip: | | |
| Title: | D | ( ) Change (X) Addition |
| Name: | KATZ, MARC P | |
| Address: | 8910 PURDUE ROAD, SUTIE 480 | |
| City-St-Zip: | INDIANAPOLIS, IN 46268 | |

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MARC P. KATZ D 06/02/2005

Electronic Signature of Signing Officer or Director — Date