

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01749

FILED
Feb 15, 2010
Secretary of State

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: 20-5457160

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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: PRES
Name: STEIN, RICHARD H
Address: 1669 MARSHALL DR
City-St-Zip: DES PLAINES, IL 60018

Title: SEC
Name: BORANS, ANDREW S
Address: 8815 WESLEYAN ROAD
City-St-Zip: INDIANAPOLIS, IN 46268

Title: VP
Name: FRADKIN, ANDREW P
Address: 236 ALBERTA AVE
City-St-Zip: SAN CARLOS, CA 94070

Title: DIR
Name: TERRONE, ROGER J
Address: 145005 SW 72ND CT
City-St-Zip: VILLAGE OF PALMETTO BAY, FL 33158

Title: DIR
Name: STEIN, RICHARD
Address: 1669 MARSHALL DRIVE
City-St-Zip: DES PLAINES, IL 60018

Title: VP
Name: KATZ, MARC P
Address: 8910 PURDUE ROAD, SUITE 480
City-St-Zip: INDIANAPOLIS, IN 46268

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: ANDREW S BORANS

SEC

02/15/2010

Electronic Signature of Signing Officer or Director

Date