

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000007276

FILED
May 10, 2007
Secretary of State

Entity Name: SIGMA CHI AT MIAMI CORPORATION

Current Principal Place of Business:

6100 SAN AMARO DR
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

6100 SAN AMARO DR
CORAL GABLES, FL 33146

New Mailing Address:

FEI Number: 20-5228798 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:

Name and Address of New Registered Agent:

GOLDBERG, ADAM S
1792 BELL TOWER LN
WESTON, FL 33326 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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BENINATI, MIKE
Address: 6100 SAN AMARO DR
City-St-Zip: CORAL GABLES, FL 33146

Title: D () Delete
Name: EISENBERG, SCOTT FD
Address: 6100 SAN AMARO DR
City-St-Zip: CORAL GABLES, FL 33146

Title: D () Delete
Name: FERNALD, VINCENT
Address: 3000 NE 5TH TERRACE - # A208
City-St-Zip: WILTON MANORS, FL 33334

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FASULLO, JOE
Address: 6100 SAN AMARO DR
City-St-Zip: CORAL GABLES, FL 33146

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

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

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: CRAIG MARIAN

PRES

05/10/2007

Electronic Signature of Signing Officer or Director

Date