

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000007281

FILED
May 18, 2010
Secretary of State

Entity Name: GAMMA PHI CHAPTER OF SIGMA CHI BUILDING FUND CORPORATION

Current Principal Place of Business:

1200 BRICKELL BAY DR - # 3504
CORAL GABLES, FL 33131

New Principal Place of Business:

1200 BRICKELL BAY DR - # 3504
MIAMI, FL 33131

Current Mailing Address:

1200 BRICKELL BAY DR - # 3504
CORAL GABLES, FL 33131

New Mailing Address:

1200 BRICKELL BAY DR - # 3504
MIAMI, FL 33131

FEI Number: 20-5228694 **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:

GOLDBERG, ADAM S
1792 BELL TOWER LN
WESTON, FL 33326 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: D
Name: MARIAN, CRAIG
Address: 1200 BRICKELL BAY DR - # 3504
City-St-Zip: CORAL GABLES, FL 33131

Title: D
Name: LANCASTER, JOE
Address: 1200 BRICKELL BAY DR #3504
City-St-Zip: MIAMI, FL 33131

Title: D
Name: BURROUGHS, MARK
Address: 119 CHIMNEY RISE DR.
City-St-Zip: CARY, NC 27511

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: CRAIG MARIAN

PRES

05/18/2010

Electronic Signature of Signing Officer or Director

Date