2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000007230

FILED Jun 27, 2012 Secretary of State

Entity Name: THE FRATERNITY OF PHI GAMMA DELTA UPSILON PHI CHAPTER INC.

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

7 FRATERNITY DRIVE 7 FRATERNITY DRIVE

GAINESVILLE, FL 32603 GAINESVILLE, FL 32603 US

Current Mailing Address: New Mailing Address:

7 FRATERNITY DRIVE 7 FRATERNITY DRIVE

GAINESVILLE, FL 32603 GAINESVILLE, FL 32603 US

FEI Number: 20-5535695 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:

MCGRATH, MIKE DAFONTE, JAMES 7 FRATERNITY DRIVE 7 FRATERNITY DRIVE

GAINESVILLE, FL 32603 US GAINESVILLE, FL 32603 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: JAMES DAFONTE 06/27/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: I

Name: ANTHONY, ZACHARY
Address: 7 FRATERNITY DRIVE
City-St-Zip: GAINESVILLE, FL 32603 US

Title: VP

 Name:
 DAFONTE, JAMES

 Address:
 7 FRATERNITY DRIVE

 City-St-Zip:
 GAINESVILLE, FL 32603 US

Title: S

Name: BISCHOFF, MATTHEW
Address: 7 FRATERNITY DRIVE
City-St-Zip: GAINESVILLE, FL 32603 US

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: JAMES DAFONTE VP 06/27/2012