2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08857

Apr 08, 2011 Secretary of State

Entity Name: GAMMA THETA ALUMNI FUND, INC.

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

2772 NW 43 STREET 5608 NW 43 STREET

GAINESVILLE, FL 32653 US GAINESVILLE, FL 32606 US

New Mailing Address: Current Mailing Address:

2772 NW 43 STREET 5608 NW 43 STREET US

GAINESVILLE, FL 32653 GAINESVILLE, FL 32606 US

FEI Number: 59-2491279 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:

HOLDEN, CHARLES I., JR. HOLDEN, CHARLES I., JR. 5608 NW 43 STREET 2772 NW 43 STREET, SUITE S GAINESVILLE, FL 32606 GAINESVILLE, FL 32653 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.

04/08/2011 SIGNATURE: CHARLES I. HOLDEN, JR.

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

HOLDEN, CHARLES I., JR. Name: Address: 5608 NW 43 STREET City-St-Zip: GAINESVILLE, FL 32653

Title: VD

Name: OLINGER, WILLIAM D., II. Address: 2700A NW 43RD ST. City-St-Zip: GAINESVILLE, FL 32606

Title: DST

HODGE, L. CLARK, JR. Name: Address: 3500 SW 2ND AVENUE City-St-Zip: GAINESVILLE, FL 32606

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: CHARLES I. HOLDEN, JR. **PRES** 04/08/2011