

# **2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# N09000004173

**FILED**  
**Feb 15, 2010**  
**Secretary of State**

**Entity Name:** PHIGAIN HOUSE CORPORATION

**Current Principal Place of Business:**

8815 WESLEYAN ROAD  
INDIANAPOLIS, IN 46268 US

**New Principal Place of Business:**

**Current Mailing Address:**

8815 WESLEYAN ROAD  
INDIANAPOLIS, IN 46268 US

**New Mailing Address:**

**FEI Number:** 27-0689334

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

**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 AVENUE  
**City-St-Zip:** SAN CARLOS, CA 94070

**Title:** DIR  
**Name:** TERRONE, ROGER  
**Address:** 2121 PONCE DE LEON BLVD, 11TH FLOOR  
**City-St-Zip:** CORAL GABLE, FL 33134

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