

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N29374

FILED
Jan 15, 2008
Secretary of State

Entity Name: GAMMA MU FOUNDATION, INC.

Current Principal Place of Business:

612 NE 26TH STREET
WILTON MANORS, FL 33305 US

New Principal Place of Business:

Current Mailing Address:

1975 EAST SUNRISE BLVD
FT LAUDERDALE, FL 33304 US

New Mailing Address:

1975 EAST SUNRISE BLVD, #624
FT LAUDERDALE, FL 33304 US

FEI Number: 33-0351175

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOODY, JOHN ESQ
612 NE 26TH ST
WILTON MANORS, FL 33305 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/P () Delete
Name: THOMPSON, KENNETH L
Address: 91 HERRICK ROAD
City-St-Zip: BOXFORD, MA 01921 US

Title: D/VP () Delete
Name: LEWIS, JACK V
Address: 2344 THROCKMORTON STREET
City-St-Zip: DALLAS, TX 75219 US

Title: D/T () Delete
Name: SHERROD, JIM H
Address: 1108 CLIFTON LANE
City-St-Zip: NASHVILLE, TN 37204 US

Title: D/S () Delete
Name: CULBRETH, MARTIN W
Address: 4085 RED BUD CIRCLE
City-St-Zip: DOYLESTOWN, PA 18901

Title: D () Delete
Name: PETTIT, CLIFF JR
Address: 2872 NE 25TH COURT
City-St-Zip: FORT LAUDERDALE, FL 33305

Title: D () Delete
Name: CONNELL, JOHN R
Address: 6630 E 6TH AVENUE
City-St-Zip: DENVER, CO 80220

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D/P (X) Change () Addition
Name: LEWIS, JACK V
Address: 2344 THROCKMORTON ST.
City-St-Zip: DALLAS, TX 75219 US

Title: D/VP (X) Change () Addition
Name: LOTTERER, STEVEN A
Address: 3552 S GEORGE MASON DRIVE
City-St-Zip: ALEXANDRIA, VA 22302 US

Title: D/T (X) Change () Addition
Name: SHERROD, JIM H
Address: 546 MIDWAY CRICLE
City-St-Zip: NASHVILLE, TN 37027 US

Title: D/S (X) Change () Addition
Name: MORTON, DOUGLAS
Address: 54 RAINEY STREET, #810
City-St-Zip: AUSTIN, TX 78701

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

Title: D (X) Change () Addition
Name: CULBRETH, MARTIN W
Address: 1160 NORTH FEDERAL HWY, #522
City-St-Zip: FT LAUDERDALE, FL 33304

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: MARTIN W. CULBRETH

D

01/15/2008

Electronic Signature of Signing Officer or Director

Date