2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N34138

FILED Apr 29, 2011 Secretary of State

Entity Name: GAMMA LAMBDA OF SIGMA DELTA TAU, INC.

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

714 ADAMS STREET CARMEL, IN 46032

Current Mailing Address: New Mailing Address:

714 ADAMS STREET CARMEL, IN 46032

FEI Number: 35-1789771 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:

GOTTFRIED, MARISSA
2197 HACIENDA TEERACE
WESTON, FL 33271 US
GOTTFRIED, MARISSA
2197 HACIENDA TERRACE
WESTON, FL 33271 US
WESTON, FL 33271 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: 04/29/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: BRAVERMAN, KAREN Address: 484 SOUTH PARKWAY City-St-Zip: CLIFTON, NJ 07014

Title: VPD

Name: SIEGEL, RANDI

Address: 1674 MANHASSET DRIVE City-St-Zip: DUNWOODY, GA 30338

Title: STD

Name: SESLER, ELIZABETH Address: 4207 BEECH AVE City-St-Zip: ERIE, PA 16508

Title:

Name: KAROFF, AMANDA Address: 2337 IROQUOIS City-St-Zip: GLENVIEW, IL 60025

Title:

Name: KROUSE, AMY

Address: 13219 WRENN HOUSE LANE City-St-Zip: HERNDON, VA 20171

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: KAREN BRAVERMAN PRES 04/29/2011