

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000000077

FILED
Feb 02, 2009
Secretary of State

Entity Name: PHI DELTA GAMMA FRATERNITY, INC.

Current Principal Place of Business:

581 NW 107 AVE
APT 101
MIAMI, FL 33172 US

New Principal Place of Business:

Current Mailing Address:

581 NW 107 AVE
APT 101
MIAMI, FL 33172 US

New Mailing Address:

PO BOX 8284
FORT LAUDERDALE, FL 33310 US

FEI Number: 65-0442005

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, JUAN
581 N.W. 107TH AVE.
APT. 101
MIAMI, FL 33172 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: P () Delete
Name: URBISTONDO, RENE H
Address: 9207 NW 70TH PLACE
City-St-Zip: FORT LAUDERDALE, FL 33321

Title: V () Delete
Name: SANTIAGO, FRANCISCO
Address: 13254 BOULDER WOODS CR.
City-St-Zip: ORLANDO, FL 32824

Title: V () Delete
Name: DUCHENY, EDUARDO
Address: 11262 SW 128 PLACE
City-St-Zip: MIAMI, FL 33186

Title: T () Delete
Name: DELPOZO, GUSTARO
Address: 9761 NW 15 STREET
City-St-Zip: PLANTATION, FL 33322

Title: S () Delete
Name: DIAZ, JUAN
Address: 581 NW 107TH AVE., APT 101
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: URBISTONDO, HECTOR R
Address: 9207 NW 70TH PLACE
City-St-Zip: FORT LAUDERDALE, FL 33321

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

Title: V (X) Change () Addition
Name: MIGUEL, LOPEZ
Address: 1273 SW 161 AVENUE
City-St-Zip: PEMBROKE PINES, FL 33027

Title: T (X) Change () Addition
Name: CARLOS, SERRANO
Address: 6815 TAMIANI CANAL ROAD
City-St-Zip: MIAMI, FL 33128

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

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: HECTOR R. URBISTONDO

P

02/02/2009

Electronic Signature of Signing Officer or Director

Date