

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Oct 20, 2010
Secretary of State

DOCUMENT# N93000000077

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:**PO BOX 8284
FORT LAUDERDALE, FL 33310 US**New Mailing Address:****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
Name: URBISTONDO, HECTOR R
Address: 9207 NW 70TH PLACE
City-St-Zip: FORT LAUDERDALE, FL 33321

Title: V
Name: ORRACA, RAYMOND
Address: 3355 VILLAGE GREEN DRIVE
City-St-Zip: MIAMI, FL 33175

Title: T
Name: CARLOS, SERRANO
Address: 6815 TAMIANI CANAL ROAD
City-St-Zip: MIAMI, FL 33128

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

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: HECTOR R. URBISTONDO

PRES

10/20/2010

Electronic Signature of Signing Officer or Director_____
Date