2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000001482

Apr 22, 2008 Secretary of State

Entity Name: THE GRADUATE ASSOCIATION OF PHI GAMMA DELTA AT FLORIDA INTERNATIONAL

UNIVERSITY, INC.

Current Principal Place of Business:

New Principal Place of Business:

EWM - RON SHUFFIELD

355 ALHAMBRA CIRCLE, SUITE 950

CORAL GABLES, FL 33134

Current Mailing Address:

1360 SOUTH DIXIE HIGHWAY

CORAL GABLES, FL 331462904

CORAL GABLES, FL 331462904

EWM - RON SHUFFIELD

New Mailing Address:

EWM - RON SHUFFIELD EWM - RON SHUFFIELD 1360 SOUTH DIXIE HIGHWAY

355 ALHAMBRA CIRCLE, SUITE 950

CORAL GABLES, FL 33134

FEI Number: 65-0689397

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:

ROSS, JONATHAN 11340 SW 71ST STREET MIAMI, FL 33173

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:

() Delete SHUFFIELD, RON Name:

9568 SW 67 COURT Address:

City-St-Zip: MIAMI, FL 33156

Title: VD () Delete O'KURLEY, ASHLEY Name: Address: 8981 SW 122 PLACE 1018

City-St-Zip: MIAMI, FL 33186

Title: () Delete WALLACE, JOHN Name:

199 OCEAN LANE DRIVE, APT 515 Address:

City-St-Zip: KEY BISCAYNE, FL 33149

Title: SD () Delete Name: ROSS, JONATHAN

11340 SW 71ST STREET Address: City-St-Zip: MIAMI, FL 33173

Title: () Delete LANDON, KIRK R Name:

255 ALHAMBRA CIRCLE #820 Address: City-St-Zip: CORAL GABLES, FL 33134

Title: () Delete DUNNE, PETER

Name: Address: 4350 SW 105 AVENUE DAVIE, FL 33328 City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition

O'KURLEY, ASHLEY Name:

Address: 2333 BRICKELL AVENUE #407

City-St-Zip: MIAMI, FL 33129

Title: VD (X) Change () Addition

Name: ROSS, JONATHAN Address: 11340 SW 71ST STREET City-St-Zip: MIAMI, FL 33173

Title: (X) Change () Addition Name: GARCIA-CASARIEGO, LESTER 7840 CAMINO REAL P-410 Address:

City-St-Zip: MIAMI, FL 33143

Title: SD (X) Change () Addition

Name: PINO, JAVIER

1507 NW 113 AVENUE Address: City-St-Zip: PEMBROKE PINES, FL 33026

Title: () Change () Addition

Name: Address: City-St-Zip:

Title: (X) Change () Addition

ALMARALES, WIL Name: Address: 6957 SW 115 PL #B MIAMI, FL 33173 City-St-Zip:

TD

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: LESTER GARCIA-CASARIEGO

Electronic Signature of Signing Officer or Director

Date

04/22/2008