2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000001482

FILED Mar 20, 2009 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: New Mailing Address:

EWM - RON SHUFFIELD 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 US

OFFICERS AND DIRECTORS:

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

o o

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete () Change () Addition O'KURLEY, ASHLEY Name: Name: 2333 BRICKELL AVENUE #407 Address: Address: City-St-Zip: MIAMI, FL 33129 City-St-Zip: Title: VD () Delete Title: () Change () Addition ROSS, JONATHAN Name: Name: Address: 11340 SW 71ST STREET Address: City-St-Zip: MIAMI, FL 33173 City-St-Zip: Title: () Delete Title: () Change () Addition GARCIA-CASARIEGO, LESTER Name: Name: 7840 CAMINO REAL P-410 Address: Address: City-St-Zip: MIAMI, FL 33143 City-St-Zip: () Delete Title: SD Title: () Change () Addition PINO, JAVIER Name: Name: Address: 1507 NW 113 AVENUE Address: City-St-Zip: PEMBROKE PINES, FL 33026 City-St-Zip: Title: () Delete Title: () Change () Addition LANDON, KIRK R Name: Name: 255 ALHAMBRA CIRCLE #820 Address: Address: City-St-Zip: CORAL GABLES, FL 33134 City-St-Zip: Title: () Delete Title: () Change () Addition ALMARALES, WIL Name: Name: Address: 6957 SW 115 PL #B Address: MIAMI, FL 33173 City-St-Zip: 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: LESTER GARCIA-CASARIEGO TD 03/20/2009