

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000001877

FILED
Jan 19, 2012
Secretary of State

Entity Name: SIGMA PHI EPSILON FLORIDA GAMMA CHAPTER ALUMNI BOARD, INC.

Current Principal Place of Business:

ONE BISCAYNE TOWER, SUITE 2400
2 SOUTH BISCAYNE BLVD
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

ONE BISCAYNE TOWER, SUITE 2400
2 SOUTH BISCAYNE BLVD
MIAMI, FL 33131

New Mailing Address:

FEI Number: 65-0922880

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARCHAMBAULT, LOUIS P
ONE BISCAYNE TOWER, SUITE 2400
2 SOUTH BLVD.
MIAMI, FL 33131 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: DS
Name: ARCHAMBAULT, LOUIS
Address: ONE BISCAYNE TOWER, S2400, 2 S. BISCAYNE B
City-St-Zip: MIAMI, FL 33131

Title: DP
Name: MERCHAN, GARY
Address: 13995 LAKE LURE CT.
City-St-Zip: MIAMI LAKES, FL 33014

Title: T
Name: GRUNWALDT, HANS
Address: 7305 NW 56TH STREET
City-St-Zip: MIAMI, FL 33166

Title: DVP
Name: DIAZ, JOSE F
Address: ONE SOUTHEAST THIRD AVENUE, 25TH FLOOR
City-St-Zip: MIAMI, FL 33131

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: /S/ LOUIS ARCHAMBAULT

S

01/19/2012

Electronic Signature of Signing Officer or Director

Date