

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000005307

FILED
Mar 28, 2008
Secretary of State

Entity Name: PHI TAU, INC.

Current Principal Place of Business:

8815 WESLEYAN ROAD
INDIANAPOLIS, IN 46268

New Principal Place of Business:

Current Mailing Address:

8815 WESLEYAN ROAD
INDIANAPOLIS, IN 46268

New Mailing Address:

FEI Number: 59-3616665

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION, FL 33324 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: PD () Delete
Name: KATZ, MARC P
Address: 8910 PURDUE ROAD, SUITE 480
City-St-Zip: INDIANAPOLIS, IN 46268

Title: D () Delete
Name: SCHWARTZ, BARRY A
Address: 3403 POINCIANA AVENUE
City-St-Zip: COCONUT GROVE, FL 33133

Title: DS () Delete
Name: BORANS, ANDREW S
Address: 8815 WESLEYAN ROAD
City-St-Zip: INDIANAPOLIS, IN 46268

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: STEIN, RICHARD H
Address: 1669 MARSHALL DRIVE
City-St-Zip: DES PLAINES, IL 60018

Title: DIR (X) Change () Addition
Name: SCHWARTZ, BARRY A
Address: 3403 POINCIANA AVENUE
City-St-Zip: COCONUT GROVE, FL 33133

Title: SEC (X) Change () Addition
Name: BORANS, ANDREW S
Address: 8815 WESLEYAN ROAD
City-St-Zip: INDIANAPOLIS, IN 46268

Title: DIR () Change (X) Addition
Name: KATZ, MARC P
Address: 8910 PURDUE ROAD, #480
City-St-Zip: INDIANAPOLIS, IN 46268

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: ANDREW S BORANS

SEC

03/28/2008

Electronic Signature of Signing Officer or Director

Date