2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13358

FILED Feb 04, 2009 Secretary of State

Entity Name: GAMMA IOTA SIGMA, INC.

Current Principal Place of Business: New Principal Place of Business: 6499 BROMFIELD DR 17 S. HIGH STREET WESTERVILLE, OH 43082 SUITE 200 COLUMBUS, OH 43215 **Current Mailing Address: New Mailing Address:** 6499 BROMFIELD DR WESTERVILLE, OH 43082 FEI Number: 23-7087235 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: SCHMIDT, DAVID S 5444 BAY CENTER DR., SUITE 205 TAMPA, FL 33609 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition HOFFMAN, ALLAN F Name: Name: 7720 RIVERS EDGE DR Address: Address: City-St-Zip: COLUMBUS, OH 43235 City-St-Zip: Title: SD Title: () Delete () Change () Addition LANCOUR, LANCE Name: Name: Address: 600 RENAISSANCE CENTER SUITE 2100 Address: City-St-Zip: DETROIT, MI 48243 City-St-Zip: Title: () Delete Title: () Change () Addition GUMMER, GEORGE A Name: Name: Address: 2586 OAKSTONE DR. Address: City-St-Zip: COLUMBUS, OH 432317628 City-St-Zip: Title: () Delete Title: () Change () Addition ADAMSON, STANLEY R PH.D. Name: Name: 901 S. NATIONAL AVE. Address: Address: City-St-Zip: SPRINGFIELD, MO 65804 City-St-Zip: Title: VD () Delete Title: () Change () Addition WILLIAMS, ALAN C PHD Name: Name: 2353 SHREWSBURY RD Address: Address: City-St-Zip: COLUMBUS, OH 43221 City-St-Zip: Title: () Delete Title: () Change () Addition FINO. STEPHEN M Name: Name: Address: 6499 BROMFIELD DR Address: WESTERVILLE, OH 43082 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: STEPHEN M FINO DIR 02/04/2009