

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jul 27, 2005
Secretary of State**

DOCUMENT# F04000006500

Entity Name: THE PHILADELPHIA FOUNDATION, INC.

Current Principal Place of Business:

1234 MARKET STREET, SUITE 1800
PHILADELPHIA, PA 19107

New Principal Place of Business:

Current Mailing Address:

1234 MARKET STREET, SUITE 1800
PHILADELPHIA, PA 19107

New Mailing Address:

FEI Number: 23-1581832 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

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:

Title: PD () Delete
Name: LEWIS, H. CRAIG
Address: 1234 MARKET STREET, SUITE 1800
City-St-Zip: PHILADELPHIA, PA 191073794

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VD () Delete
Name: FOSTER, ELLEN P
Address: 1234 MARKET STREET, SUITE 1800
City-St-Zip: PHILADELPHIA, PA 191073794

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V () Delete
Name: SWINNEY, R. ANDREW
Address: 1234 MARKET STREET, SUITE 1800
City-St-Zip: PHILADELPHIA, PA 191073794

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: TD () Delete
Name: FRAINT, ERIC
Address: 1234 MARKET STREET, SUITE 1800
City-St-Zip: PHILADELPHIA, PA 191073794

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Delete
Name: AMSTERDAM, PEGGY ANN
Address: 1234 MARKET STREET, SUITE 1800
City-St-Zip: PHILADELPHIA, PA 191073794

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Delete
Name: BEASER, LAWRENCE J ESQ
Address: 1234 MARKET STREET, SUITE 1800
City-St-Zip: PHILADELPHIA, PA 191073794

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JEFFERY W PERKINS

VP

07/27/2005

Electronic Signature of Signing Officer or Director

Date