

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000010688

FILED
Apr 22, 2009
Secretary of State

Entity Name: THE PHILOS FOUNDATION, INC.

Current Principal Place of Business:

3900 HOLLYWOOD BLVD, SUITE PH-N
HOLLYWOOD, FL 33021

New Principal Place of Business:

4016 ADAMS STREET
HOLLYWOOD, FL 33021

Current Mailing Address:

3900 HOLLYWOOD BLVD, SUITE PH-N
HOLLYWOOD, FL 33021

New Mailing Address:

9202 BEAUCLERC CIR W
JACKSONVILLE, FL 32257

FEI Number: 20-3642437

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, STEVEN
3900 HOLLYWOOD BLVD, SUITE PH-N
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

JOHNSON, STEVEN J
9202 BEAUCLERC CIR W
JACKSONVILLE, FL 32257 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: STEVEN J JOHNSON

04/22/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: RUDNICK, CARL PRES
Address: 3900 HOLLYWOOD BLVD PH-N
City-St-Zip: HOLLYWOOD, FL 33021 US

Title: SECY () Delete
Name: FITZGERALD, JOHN SECY
Address: 3900 HOLLYWOOD BLVD PH-N
City-St-Zip: HOLLYWOOD, FL 33021 US

Title: TREA () Delete
Name: JOHNSON, STEVEN J TREAS
Address: 3900 HOLLYWOOD BLVD PH-N
City-St-Zip: HOLLYWOOD, FL 33021 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: RUDNICK, CARL PRES
Address: 4016 ADAMS STREET
City-St-Zip: HOLLYWOOD, FL 33021 US

Title: SECY (X) Change () Addition
Name: FITZGERALD, JOHN SECY
Address: 9165 PARK DRIVE
City-St-Zip: MIAMI SHORES, FL 33138 US

Title: TREA (X) Change () Addition
Name: JOHNSON, STEVEN J TREAS
Address: 9202 BEAUCLERC CIR W
City-St-Zip: JACKSONVILLE, FL 32257 US

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: STEVEN J JOHNSON

TREA

04/22/2009

Electronic Signature of Signing Officer or Director

Date