

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000010688

FILED
Apr 26, 2012
Secretary of State

Entity Name: THE PHILOS FOUNDATION, INC.

Current Principal Place of Business:

9202 BEAUCLERC CIR W
JACKSONVILLE, FL 32257

New Principal Place of Business:

Current Mailing Address:

9202 BEAUCLERC CIR W
JACKSONVILLE, FL 32257

New Mailing Address:

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 J
9202 BEAUCLERC CIR W
JACKSONVILLE, FL 32257 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: PRES
Name: RUDNICK, CARL PRES
Address: 10175 FORTUNE PARKWAY, SUITE 405
City-St-Zip: JACKSONVILLE, FL 32256 US

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

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

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: STEVEN J JOHNSON

TREA

04/26/2012

Electronic Signature of Signing Officer or Director

Date