

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 25, 2011
Secretary of State**

DOCUMENT# N09000011590

Entity Name: MOTHER PHI FOUNDATION, INC.

Current Principal Place of Business:

3734 RACHEL LANE
NAPLES, FL 34103 US

New Principal Place of Business:

Current Mailing Address:

3734 RACHEL LANE
NAPLES, FL 34103 US

New Mailing Address:

FEI Number: 12-1420387 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EASLICK, DAVID K JR
3734 RACHEL LANE
NAPLES, FL 34103 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: P
Name: BISHOP, JAMES D SR
Address: 400 N FLAGLER DRIVE
City-St-Zip: WEST PALM BEACH, FL 33401

Title: TR
Name: EASLICK, DAVID K JR
Address: 3734 RACHEL LANE
City-St-Zip: NAPLES, FL 34103

Title: SECY
Name: COUDRIET, KATHERINE F
Address: 3734 RACHEL LANE
City-St-Zip: NAPLES, FL 34103

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: DAVID K. EASLICK, JR.

SEC

04/25/2011

Electronic Signature of Signing Officer or Director

Date