

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000011590

FILED  
Apr 28, 2012  
Secretary of State

**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

TR

04/28/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date