2005 NOT-FOR-PROFIT CORPORATION

Apr 26, 2005 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT #722307** 04-26-2005 90150 048 ****61.25 1. Entity Name THE DR. P. PHILLIPS FOUNDATION Principal Place of Business Mailing Address 60 W ROBINSON STREET **60 W ROBINSON STREET** P O BOX 3753 P 0 BOX 3753 ORLANDO, FL 32802-3753 ORLANDO, FL 32802-3753 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01062005 Cha-NP CR2E037 (10/03) Applied For 4. FEI Number 59-6135403 City & State City & State Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HINSON, J.A. 60 W. ROBINSON STREET Street Address (P.O. Box Number is Not Acceptable) ORLANDO, FL 32801 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$61.25 9. Election Campaign Financing Make check payable to \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2005 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. PDC TITLE ☐ Delete TITLE ☐ Addition HINSON, J.A. NAME NAME STREET ADDRESS 60 W ROBINSON ST · STREET ADDRESS CITY-ST-ZIP ORLANDO, FL CITY-ST-ZIP ASTD ☐ Delete TITLE TITLE ☐ Change ■ Addition BURNETT, H.L. NAME MARKE 60 W ROBINSON ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ORLANDO, FL CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition TITLE FLETCHER, RICHARD L JR. NAME NAME 60 W. ROBINSON ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ORLANDO, FL CITY-ST-ZIP סידע VSTD ☐ Delete X Change TITLE TITLE ☐ Addillon FUREY III, E F NAME NAME STREET ADDRESS **60 W ROBINSON ST** STREET ADDRESS ORLANDO, FL CITY-ST-ZiP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition HUBBARD, L E NAME NAME STREET ADDRESS 60 W. ROBINSON STREET STREET ADDRESS ORLANDO, FL CITY-ST-7IP CITY-ST-ZIP TITLE D Delete TITLE ☐ Change Addition

12. I hereby certify that the information supplied with this filing does not qualify 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 frue and accurate and that my 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 truster endowed to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with ar all other like empowered Vice

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIP

ROSS, THOMAS T

ORLANDO, FL

60 W. ROBINSON STREET

Ed F Furey, TIT SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

President

60 W. ROBINSON STREET

MANLEY, ANN F.

ORLANDO, FL

407-422-6105

FILED

Daytime Phone #