

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 722307

FILED  
Apr 17, 2009  
Secretary of State

Entity Name: THE DR. P. PHILLIPS FOUNDATION

## Current Principal Place of Business:

60 W ROBINSON STREET  
ORLANDO, FL 32801

## New Principal Place of Business:

## Current Mailing Address:

60 W ROBINSON STREET  
P O BOX 3753  
ORLANDO, FL 328023753

## New Mailing Address:

60 W ROBINSON STREET  
ORLANDO, FL 32801

FEI Number: 59-6135403

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HINSON, J.A.  
60 W. ROBINSON STREET  
ORLANDO, FL 32801 US

## Name and Address of New Registered Agent:

MELLEN, ROBERT L III  
60 W. ROBINSON STREET  
ORLANDO, FL 32801 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: ROBERT L. MELLEN, III

04/17/2009

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PDC ( ) Delete  
Name: HINSON, J.A.  
Address: 60 W ROBINSON ST  
City-St-Zip: ORLANDO, FL

Title: ASTD ( ) Delete  
Name: BURNETT, H.L.  
Address: 60 W ROBINSON ST  
City-St-Zip: ORLANDO, FL

Title: S ( ) Delete  
Name: MANLEY, ANN F  
Address: 60 W. ROBINSON ST.  
City-St-Zip: ORLANDO, FL 32801

Title: D ( ) Delete  
Name: FUREY III, E F  
Address: 60 W ROBINSON ST  
City-St-Zip: ORLANDO, FL

Title: D ( ) Delete  
Name: HUBBARD, L E  
Address: 60 W. ROBINSON STREET  
City-St-Zip: ORLANDO, FL

Title: D (X) Delete  
Name: SCOTT, DAVID  
Address: 60 W. ROBINSON STREET  
City-St-Zip: ORLANDO, FL 32801

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: MELLEN, ROBERT L III  
Address: 60 W ROBINSON ST  
City-St-Zip: ORLANDO, FL 32801

Title: DC (X) Change ( ) Addition  
Name: HINSON, J.A.  
Address: 60 W ROBINSON ST  
City-St-Zip: ORLANDO, FL 32801

Title: AST (X) Change ( ) Addition  
Name: BURNETT, H.L.  
Address: 60 W. ROBINSON ST.  
City-St-Zip: ORLANDO, FL 32801

Title: T (X) Change ( ) Addition  
Name: TUKDARIAN, E.M.  
Address: 60 W ROBINSON ST  
City-St-Zip: ORLANDO, FL 32801

Title: S (X) Change ( ) Addition  
Name: MANLEY, ANN F  
Address: 60 W. ROBINSON STREET  
City-St-Zip: ORLANDO, FL 32801

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: EVA M. TUKDARIAN

T

04/17/2009

Electronic Signature of Signing Officer or Director

Date