

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 722307

FILED
Feb 08, 2011
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
ORLANDO, FL 32801

New Mailing Address:

FEI Number: 59-6135403

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELLEN, ROBERT L III
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

02/08/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: CDV
Name: HINSON, J.A.
Address: 60 W ROBINSON ST
City-St-Zip: ORLANDO, FL 32801

Title: DAST
Name: BURNETT, H.L.
Address: 60 W. ROBINSON ST.
City-St-Zip: ORLANDO, FL 32801

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

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

Title: D
Name: MILLER, MARGARET
Address: 60 W. ROBINSON STREET
City-St-Zip: ORLANDO, FL 32801

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: ROBERT L. MELLEN, III

PD

02/08/2011

Electronic Signature of Signing Officer or Director

Date