2015 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000010688

Entity Name: THE PHILIOS FOUNDATION, INC.

FILED Apr 29, 2015 **Secretary of State** CC1164297085

Current Principal Place of Business:

10175 FORTUNE PKWY SUITE 405 JACKSONVILLE, FL 32256

Current Mailing Address:

3026 FOREST CIR

JACKSONVILLE, FL 32257 US

FEI Number: 20-3642437 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

STEVEN J. JOHNSON, JD, CPA, P.A. 3026 FOREST CIR JACKSONVILLE, FL 32257 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: STEVEN J. JOHNSON 04/29/2015

> Date Electronic Signature of Registered Agent

Officer/Director Detail:

PRES Title Title **SECY**

RUDNICK, CARL PRES Name Name FITZGERALD, JOHN SECY

Address 10175 FORTUNE PARKWAY, SUITE Address 9999 NE 2ND AVENUE SUITE 200

JACKSONVILLE FL 32256 City-State-Zip: MIAMI SHORES FL 33138 City-State-Zip:

TREA Title

Name JOHNSON, STEVEN JTREAS

3026 FOREST CIR Address

City-State-Zip: JACKSONVILLE FL 32257

SIGNATURE: STEVEN JOHNSON

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.

Electronic Signature of Signing Officer/Director Detail

TREASURER

04/29/2015