

**2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# N05000010688

**Entity Name:** THE PHILIOS FOUNDATION, INC.

**Current Principal Place of Business:**

9202 BEAUCLERC CIR W  
JACKSONVILLE, FL 32257

**Current Mailing Address:**

9202 BEAUCLERC CIR W  
JACKSONVILLE, FL 32257

**FEI Number:** 20-3642437

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

STEVEN J. JOHNSON, JD, CPA, P.A.  
9202 BEAUCLERC CIR W  
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

04/29/2013

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title PRES  
Name RUDNICK, CARL PRES  
Address 10175 FORTUNE PARKWAY, SUITE  
405  
City-State-Zip: JACKSONVILLE FL 32256

Title SECY  
Name FITZGERALD, JOHN SECY  
Address 9999 NE 2ND AVENUE  
SUITE 200  
City-State-Zip: MIAMI SHORES FL 33138

Title TREA  
Name JOHNSON, STEVEN JTREAS  
Address 9202 BEAUCLERC CIR W  
City-State-Zip: JACKSONVILLE FL 32257

*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:** STEVEN J. JOHNSON

**TREASURER**

04/29/2013

Electronic Signature of Signing Officer/Director Detail

Date