2017 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000010688

Entity Name: THE PHILIOS FOUNDATION, INC.

FILED
Apr 07, 2017
Secretary of State
CC2123197727

Current Principal Place of Business:

10175 FORTUNE PARKWAY UNIT 405 JACKSONVILLE. FL 32256

Current Mailing Address:

10175 FORTUNE PARKWAY UNIT 405 JACKSONVILLE, FL 32256 US

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

Name and Address of Current Registered Agent:

FISCHER, CHRISTOPHER R 10175 FORTUNE PARKWAY UNIT 405 JACKSONVILLE, FL 32256 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: CHRISTOPHER R. FISCHER 04/07/2017

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title PRES Title SECY

Name RUDNICK, CARL Name FITZGERALD, JOHN

Address 10175 FORTUNE PARKWAY UNIT 405 Address 9999 NE 2ND AVENUE

SUITE 200

City-State-Zip: JACKSONVILLE FL 32256

City-State-Zip: MIAMI SHORES FL 33138

Title TREA

Name FISCHER, CHRISTOPHER R

Address 10175 FORTUNE PARKWAY UNIT 405

City-State-Zip: JACKSONVILLE FL 32256

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: CHRISTOPHER R. FISCHER

TREASURER

04/07/2017

Electronic Signature of Signing Officer/Director Detail

Date