

2014 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000010688

Entity Name: THE PHILIOS FOUNDATION, INC.

Current Principal Place of Business:

10175 FORTUNE PKWY
SUITE 405
JACKSONVILLE, FL 32256

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

04/25/2014

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

TREA

04/25/2014

Electronic Signature of Signing Officer/Director Detail

Date