2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000011590

Entity Name: MOTHER PHI FOUNDATION, INC.

Current Principal Place of Business:

C/O DAVID EASLICK 3936 TAMIAMI TRAIL N. SUITE A NAPLES, FL 34103

Current Mailing Address:

C/O DAVID EASLICK 3936 TAMIAMI TRAIL N. SUITE A NAPLES, FL 34103 US

FEI Number: 12-1420387 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

EASLICK, DAVID KJR 3734 RACHEL LANE NAPELS, FL 34103 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:

Electronic Signature of Registered Agent

Date

FILED Jan 09, 2013

Secretary of State

CC1291594411

Officer/Director Detail:

Title P Title TR

NameBISHOP, JAMES DSRNameEASLICK, DAVID KJRAddress400 N FLAGLER DRIVEAddressC/O DAVID EASLICK

3936 TAMIAMI TRAIL N. SUITE A

City-State-Zip: WEST PALM BEACH FL 33401

City-State-Zip: NAPLES FL 34103

Title SECY

Name COUDRIET, KATHERINE F

Address C/O DAVID EASLICK

3936 TAMIAMI TRAIL N. SUITE A

City-State-Zip: NAPLES FL 34103

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: DAVID K EASLICK JR

Electronic Signature of Signing Officer/Director Detail

DIRECTOR

01/09/2013