

2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000010826

Entity Name: RISING PHOENIX FUND, INC.

Current Principal Place of Business:

745 SW 4 STREET
DANIA BEACH, FL 33004

Current Mailing Address:

2091 BAHAMA DRIVE
MIRAMAR, FL 33023

FEI Number: 46-1089403

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

IRVIN, CHERYL L
2091 BAHAMA DRIVE
MIRAMAR, FL 33023 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

Officer/Director Detail :

Title PRES
Name IRVIN, CHERYL L
Address 2091 BAHAMA DRIVE
City-State-Zip: MIRAMAR FL 33023

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: CHERYL IRVIN

PRES

05/07/2013

Electronic Signature of Signing Officer/Director Detail

Date