2018 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N39014

Entity Name: PHOENIX PROGRAMS OF FLORIDA, INC.

FILED
Jan 22, 2018
Secretary of State
CC4059970370

Current Principal Place of Business:

510 VONDERBURG DR.

SUITE 301

BRANDON, FL 33511

Current Mailing Address:

510 VONDERBURG DR.

SUITE 301

BRANDON, FL 33511 US

FEI Number: 59-3172948 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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:

SUITE 301

Title VP, REGIONAL DIRECTOR Title I

Name ALVAREZ, MARIA Name COLLINS, JILL

Address 510 VONDERBURG DR. Address 510 VONDERBURG DR.

SUITE 301

City-State-Zip: BRANDON FL 33511 City-State-Zip: BRANDON FL 33511

Title DIRECTOR Title VC

Name GOETSCHIUS, HERBERT Name ROVNER, STEVEN

Address 510 VONDERBURG DR. Address 510 VONDERBURG DR.

SUITE 301 SUITE 301

City-State-Zip: BRANDON FL 33511 City-State-Zip: BRANDON FL 33511

Title CHAIRMAN Title DIRECTOR

Name MURMAN, SANDRA Name HOLT, JULLIANNE

Address 510 VONDERBURG DR. Address 510 VONDERBURG DR.

SUITE 301 SUITE 301

City-State-Zip: BRANDON FL 33511 City-State-Zip: BRANDON FL 33511

Title DIRECTOR Title DIRECTOR

Name MURRAY, MICHAEL R Name HELDFOND, BEN

Address 510 VONDERBURG DR. Address 510 VONDERBURG DR.

SUITE 301 SUITE 301

BRANDON FL 33511 City-State-Zip: BRANDON FL 33511

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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: MARIA ALVAREZ

City-State-Zip:

VICE PRESIDENT AND REGIONAL DIRECTOR

01/22/2018

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

ACTING CEO AND PRESIDENT Title Name NORDSTROM, BENJAMIN DR.

510 VONDERBURG DR. SUITE 301 Address

City-State-Zip: BRANDON FL 33511