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May 01 1997 8:00am
Secretary of StateNONPROFIT
CORPORATION
ANNUAL REPORT
1997FLORIDA DEPARTMENT OF STATE
Sandra B. Northam
Secretary of State
DIVISION OF CORPORATIONS**DOCUMENT # 704964 (6)**

1. Corporation Name

HOWARD PHILLIPS FUND, INC.

Principal Place of Business

**60 WEST ROBINSON STREET
P O BOX 3753
ORLANDO FL 32802**

Mailing Address

**60 WEST ROBINSON STREET
P O BOX 3753
ORLANDO FL 32802-3753**3. Date Incorporated or Qualified
12/20/19623a. Date of Last Report
04/19/1996

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

25 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

4. FEI Number
59-6135402Applied For
Not Applicable5. Certificate of Status Desired ☐**\$8.75 Additional
Fee Required**6. Election Campaign Financing
Trust Fund Contribution ☐**\$5.00 May Be
Added to Fees**8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

**HINSON, J.A.
60 W ROBINSON STREET
ORLANDO FL 32801**

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL 85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when resigning)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE
NAME **PD HINSON, J A**
STREET ADDRESS **60 W. ROBINSON ST**
CITY-ST-ZIP **ORLANDO FL**1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIPTITLE ☐ DELETE
NAME **ST FUREY III, E.F.**
STREET ADDRESS **60 W. ROBINSON ST**
CITY-ST-ZIP **ORLANDO FL**2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIPTITLE ☐ DELETE
NAME **EVD SIMON, R A**
STREET ADDRESS **60 W. ROBINSON ST**
CITY-ST-ZIP **ORLANDO FL**3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIPTITLE ☐ DELETE
NAME **AST BURNETT, H.L.**
STREET ADDRESS **60 W. ROBINSON ST**
CITY-ST-ZIP **ORLANDO FL**4.1 TITLE ☒ Change ☐ Addition
4.2 NAME **ASTD**
4.3 STREET ADDRESS
4.4 CITY-ST-ZIPTITLE ☐ DELETE
NAME **D MANLEY, ANN F.**
STREET ADDRESS **60 W. ROBINSON ST**
CITY-ST-ZIP **ORLANDO FL**5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIPTITLE ☒ DELETE
NAME **D HOUSTON, BEN**
STREET ADDRESS **60 W. ROBINSON ST**
CITY-ST-ZIP **ORLANDO FL**6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: **J. A. HINSON**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/16/97 (407) 422-6105

Date

Daytime Phone # 0018177

CR2E037 (9/96)

**CORPORATION ANNUAL REPORT
1997**

HOWARD PHILLIPS FUND, INC.

DOCUMENT #704964

BOX 12 - OFFICERS & DIRECTORS
Additional Information

- 7.1 D
- 7.2 MASSEY, HARVEY L.
- 7.3 60 W. ROBINSON ST
- 7.4 ORLANDO, FL

- 8.1 D
- 8.2 MILLER, MARGARET G.
- 8.3 60 W. ROBINSON ST
- 8.4 ORLANDO, FL

- 9.1 D
- 9.2 QUAIL, BRIAN
- 9.3 60 W. ROBINSON ST
- 9.4 ORLANDO, FL

- 10.1 D
- 10.2 ROSS, THOMAS T.
- 10.3 60 W. ROBINSON ST
- 10.4 ORLANDO, FL