FILE NOW: FILING FEE IS $61.25

NONPROFIT CORPORATION ANNUAL REPORT **1996**

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

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DOCUMENT # 722307 (6)

1. Corporation Name

THE DR. P. PHILLIPS FOUNDATION

Principal Place of Business
60 W ROBINSON STREET
P O BOX 3753
ORLANDO FL 32802

Mailing Address
60 W ROBINSON STREET
P O BOX 3753
ORLANDO FL 32802

3. Date Incorporated or Qualified: 12/20/1971
3a. Date of Last Report: 05/01/1995
4. FEI Number: 59-6135403 — Applied For ☐ Not Applicable ☐
5. 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

2. Principal Place of Business
21
Suite, Apt. #, etc.
22
City & State
23
Zip 24 Country 25

2a. Mailing Address
26
Suite, Apt. #, etc.
27
City & State
28
Zip 29 Country 30

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: J.A. Hinson — Signature (and or printed name of registered agent and title if applicable) (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS

TITLE	D	☒ DELETE
NAME	JOHNSON, H.E.	
STREET ADDRESS	60 W ROBINSON ST	
CITY-ST-ZIP	ORLANDO FL	
TITLE	PD	☐ DELETE
NAME	HINSON, J.A.	
STREET ADDRESS	60 W ROBINSON ST	
CITY-ST-ZIP	ORLANDO FL	
TITLE	D	☒ DELETE
NAME	HOUSTON, BEN	
STREET ADDRESS	60 W ROBINSON ST	
CITY-ST-ZIP	ORLANDO FL	
TITLE	ST	☐ DELETE
NAME	BURNETT, H.L.(ASS'T)	
STREET ADDRESS	60 W ROBINSON ST	
CITY-ST-ZIP	ORLANDO FL	
TITLE	VD	☐ DELETE
NAME	SIMON, R. A.	
STREET ADDRESS	60 W ROBINSON STREET	
CITY-ST-ZIP	ORLANDO FL	
TITLE	STD	☐ DELETE
NAME	FUREY III, E F	
STREET ADDRESS	60 W ROBINSON ST	
CITY-ST-ZIP	ORLANDO FL	

13. ADDITIONS CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE		☐ Change ☐ Addition
1.2 NAME		
1.3 STREET ADDRESS		
1.4 CITY-ST-ZIP		
2.1 TITLE		☐ Change ☐ Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE		☐ Change ☐ Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE	D	☒ Change ☐ Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		☐ Change ☐ Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
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 is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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

4/12/96 Date (407) 422-6105 Daytime Phone #

CR2E037 (12/95)

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1996

THE DR. P. PHILLIPS FOUNDATION

DOCUMENT #722307

BOX 12 - OFFICERS & DIRECTORS
Additional Information

7.1	D	ADDITION
7.2	FLETCHER JR., RICHARD L.	
7.3	60 W. ROBINSON ST	
7.4	ORLANDO, FL 32801	
8.1	D	ADDITION
8.2	HUBBARD, L. EVANS	
8.3	60 W. ROBINSON ST	
8.4	ORLANDO, FL 32801	
9.1	D	
9.2	ROSS, THOMAS T.	
9.3	60 W. ROBINSON ST	
9.4	ORLANDO, FL 32801	