FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Feb 19, 2002 8:00 am **DOCUMENT # 722307 Secretary of State** 1. Entity Name 02-19-2002 90046 044 ****61.25 THE DR. P. PHILLIPS FOUNDATION Principal Place of Business Mailing Address 60 W ROBINSON STREET 60 W ROBINSON STREET P O BOX 3753 P O BOX 3753 ORLANDO FL 32802-3753 ORLANDO FL 32802-3753 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-6135403 Not Applicable Zip Country Zio Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Street Address (P.O. Box Number is Not Acceptable) HINSOM, J.A. 60 W. ROBINSON STREET ORLANDO FL 32801 Zip Code 8. 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 Stanature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be Make Check Payable to FILE NOW: FEE IS \$61.25 Trust Fund Contribution. **Department of State** Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. PDC TITLE ☐ Delete TITLE Change ☐ Addition HINSON, J.A. NAME NAME 60 W ROBINSON ST STREET ADDRESS STREET ADORESS CITY-ST-7IP CITY-ST-7IP ORLANDO FL **ASTD** TITLE ☐ Delete TITLE Change ☐ Addition BURNETT, H.L. NAME NAME 60 W ROBINSON ST STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP ORLANDO FL TITLE ☐ Delete TITLE Change ☐ Addition FLETCHER, RICHARD L. JR. NAME NAME 60 W. ROBINSON ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP orlando fl TITLE ☐ Delete TITLE VSTD Change Change ☐ Addition FUREY III, E F NAME NAME 60 W ROBINSON ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ORLANDO FL TITLE ☐ Delete TITLE Change ☐ Addition HUBBARD, L E NAME NAME STREET ADDRESS 60 W. ROBINSON STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ORLANDO FL TITLE Change ☐ Delete TITLE ☐ Addition ROSS, THOMAS T NAME NAME STREET ADDRESS 60 W. ROBINSON STREET STREET ADDRESS CITY-ST-ZIP ORLANDO FL

12. I 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: J. A. M. M. S. S. J. R. B.