

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 722307

FILED
Apr 17, 2009
Secretary of State

Entity Name: THE DR. P. PHILLIPS FOUNDATION

Current Principal Place of Business:

60 W ROBINSON STREET
ORLANDO, FL 32801

New Principal Place of Business:

Current Mailing Address:

60 W ROBINSON STREET
P O BOX 3753
ORLANDO, FL 328023753

New Mailing Address:

60 W ROBINSON STREET
ORLANDO, FL 32801

FEI Number: 59-6135403

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

MELLEN, ROBERT L III
60 W. ROBINSON STREET
ORLANDO, FL 32801 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: ROBERT L. MELLEN, III

04/17/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PDC () Delete
Name: HINSON, J.A.
Address: 60 W ROBINSON ST
City-St-Zip: ORLANDO, FL

Title: ASTD () Delete
Name: BURNETT, H.L.
Address: 60 W ROBINSON ST
City-St-Zip: ORLANDO, FL

Title: S () Delete
Name: MANLEY, ANN F
Address: 60 W. ROBINSON ST.
City-St-Zip: ORLANDO, FL 32801

Title: D () Delete
Name: FUREY III, E F
Address: 60 W ROBINSON ST
City-St-Zip: ORLANDO, FL

Title: D () Delete
Name: HUBBARD, L E
Address: 60 W. ROBINSON STREET
City-St-Zip: ORLANDO, FL

Title: D (X) Delete
Name: SCOTT, DAVID
Address: 60 W. ROBINSON STREET
City-St-Zip: ORLANDO, FL 32801

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MELLEN, ROBERT L III
Address: 60 W ROBINSON ST
City-St-Zip: ORLANDO, FL 32801

Title: DC (X) Change () Addition
Name: HINSON, J.A.
Address: 60 W ROBINSON ST
City-St-Zip: ORLANDO, FL 32801

Title: AST (X) Change () Addition
Name: BURNETT, H.L.
Address: 60 W. ROBINSON ST.
City-St-Zip: ORLANDO, FL 32801

Title: T (X) Change () Addition
Name: TUKDARIAN, E.M.
Address: 60 W ROBINSON ST
City-St-Zip: ORLANDO, FL 32801

Title: S (X) Change () Addition
Name: MANLEY, ANN F
Address: 60 W. ROBINSON STREET
City-St-Zip: ORLANDO, FL 32801

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: EVA M. TUKDARIAN

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04/17/2009

Electronic Signature of Signing Officer or Director

Date