

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 722307

FILED  
Jan 17, 2012  
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:**

7400 DR. PHILLIPS BLVD.  
ORLANDO, FL 32819

**Current Mailing Address:**

60 W ROBINSON STREET  
ORLANDO, FL 32801

**New Mailing Address:**

7400 DR. PHILLIPS BLVD.  
ORLANDO, FL 32819

**FEI Number:** 59-6135403

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

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

**Name and Address of New Registered Agent:**

MELLEN, ROBERT L III  
7400 DR. PHILLIPS BLVD.  
ORLANDO, FL 32819 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:

01/17/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: MELLEN, ROBERT L III  
Address: 7400 DR. PHILLIPS BLVD.  
City-St-Zip: ORLANDO, FL 32819

Title: CVD  
Name: HINSON, J.A.  
Address: 7400 DR. PHILLIPS BLVD.  
City-St-Zip: ORLANDO, FL 32819

Title: ASTD  
Name: BURNETT, H.L.  
Address: 7400 DR. PHILLIPS BLVD.  
City-St-Zip: ORLANDO, FL 32819

Title: T  
Name: TUKDARIAN, E.M.  
Address: 7400 DR. PHILLIPS BLVD.  
City-St-Zip: ORLANDO, FL 32819

Title: S  
Name: MANLEY, ANN F  
Address: 7400 DR. PHILLIPS BLVD.  
City-St-Zip: ORLANDO, FL 32819

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: ROBERT L. MELLEN, III

PD

01/17/2012

Electronic Signature of Signing Officer or Director

Date