

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 04, 2011
Secretary of State

Entity Name: FOX PARK CORPORATION

Current Principal Place of Business:

50 GREENFIELD AVENUE
ARDMORE, PA 19003

New Principal Place of Business:

Current Mailing Address:

18 SENTRY PARKWAY WEST SUITE 300
BLUE BELL, PA 19422

New Mailing Address:

FEI Number: 23-1622227

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MUNROE, W. BRADLEY ESQ
239 E VIRGINIA STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MR
Name: HUGHES, PHILIP E JR
Address: 18 SENTRY PARKWAY WEST SUITE 300
City-St-Zip: BLUE BELL, PA 19422

Title: MR
Name: ROGERS, LANCE
Address: 18 SENTRY PARKWAY WEST SUITE 300
City-St-Zip: BLUE BELL, PA 19422

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: PHILIP E. HUGHES JR

PRES

01/04/2011

Electronic Signature of Signing Officer or Director

Date