

# 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000002153

FILED  
Feb 08, 2011  
Secretary of State

**Entity Name:** DR. PHILLIPS, INC.

**Current Principal Place of Business:**

60 WEST ROBINSON STREET  
ORLANDO, FL 32801

**New Principal Place of Business:**

**Current Mailing Address:**

C/O ROBERT L. MELLEN III  
60 W ROBINSON ST  
ORLANDO, FL 32801

**New Mailing Address:**

**FEI Number:** 59-0724702

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

MELLEN, ROBERT L III  
60 WEST ROBINSON STREET  
ORLANDO, FL 32801 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: DCV  
Name: HINSON, J.A.  
Address: 60 WEST ROBINSON STREET  
City-St-Zip: ORLANDO, FL 32801

Title: PD  
Name: MELLEN, ROBERT L III  
Address: 60 WEST ROBINSON STREET  
City-St-Zip: ORLANDO, FL 32801

Title: DVAS  
Name: BURNETT, H.L.  
Address: 60 WEST ROBINSON STREET  
City-St-Zip: ORLANDO, FL 32801

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

Title: D  
Name: AMMERMAN, DON  
Address: 60 W ROBINSON ST  
City-St-Zip: ORLANDO, FL 32801

Title: D  
Name: MILLER, MARGARET  
Address: 60 WEST ROBINSON STREET  
City-St-Zip: ORLANDO, FL 32801

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

02/08/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date

F99000002153  
2-8-11



SENT VIA FAX  
1-850-245-6017

April 5, 2011

Division of Corporations  
Attention: Annual Reports  
Post Office Box 6327  
Tallahassee, FL 32314

ATTN: SEAN TONER

Re: Dr. Phillips, Inc. Annual Report

Dear Mr. Toner:

Attached is a copy of the Annual Report, which we filed online for Dr. Phillips, Inc., on February 8, 2011. When filing online, the form provided for only six spaces for officers and directors. Please add the additional officers and directors to our report:

*RLM*  
Ann F. Manley, ~~Vice President~~ Secretary  
60 W. Robinson Street  
Orlando, FL 32802

Kenneth Robinson, Director  
60 W. Robinson Street  
Orlando FL 32802

James W. Ferber, Director  
60 W. Robinson Street  
Orlando, FL 32802

If you have any questions, please let me know.

Sincerely,

Robert L. Mellen, III  
President