

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000002153

FILED
Jan 17, 2012
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:

7400 DR. PHILLIPS BLVD.
ORLANDO, FL 32819

Current Mailing Address:

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

New Mailing Address:

7400 DR. PHILLIPS BLVD.
ORLANDO, FL 32819

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:

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

Title: PD
Name: MELLEN, ROBERT L III
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