

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J67049

Entity Name: SPHINX MANAGEMENT, INC.

FILED
Jan 14, 2009
Secretary of State

Current Principal Place of Business:

219 NEWNAN STREET
OLD MOROCCO BUILDING
JACKSONVILLE, FL 32202

New Principal Place of Business:

Current Mailing Address:

219 NEWNAN STREET
OLD MOROCCO BUILDING
JACKSONVILLE, FL 32202

New Mailing Address:

FEI Number: 26-5324995

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

POWELL, FITZHUGH K PRES
219 NEWNAN STREET
JACKSONVILLE, FL 32203 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: POWELL, FITZHUGH K.,
Address: 219 NEWNAN STREET
City-St-Zip: JACKSONVILLE, FL 32202

Title: VP () Delete
Name: POWELL, FITZHUGH K., JR.
Address: 219 NEWNAN STREET
City-St-Zip: JACKSONVILLE, FL 32202

Title: VP () Delete
Name: POWELL, WILLIAM E
Address: 219 NEWNAN STREET
City-St-Zip: JACKSONVILLE, FL 32202

Title: ST () Delete
Name: POWELL, MARGARET
Address: 219 NEWNAN ST.
City-St-Zip: JACKSONVILLE, FL 32202

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

SIGNATURE: FITZHUGH K. POWELL

PRES

01/14/2009

Electronic Signature of Signing Officer or Director

Date