

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000000312

FILED
Jul 13, 2009
Secretary of State

Entity Name: FLORIDA PHILANTHROPIC NETWORK, INC.

Current Principal Place of Business:

199 EAST WELBOURNE AVENUE
SUITE 203
WINTER PARK, FL 32789 US

New Principal Place of Business:

Current Mailing Address:

199 EAST WELBOURNE AVENUE
SUITE 203
WINTER PARK, FL 32789 US

New Mailing Address:

FEI Number: 20-1328734 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

ENSIGN, KATHERINE D
199 EAST MELBOURNE AVE.
SUITE 203
WINTER PARK, FL 32789 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: D () Delete
Name: MAGILL, SHERRY O PH.D.
Address: ONE INDEPENDENT DRIVE, SUITE 1400
City-St-Zip: JACKSONVILLE, FL 32202 US

Title: C () Delete
Name: SHACK, RUTH
Address: 200 S. BISCAYNE BLVD., SUITE 505
City-St-Zip: MIAMI, FL 33131 US

Title: D () Delete
Name: MARCUS, STEVEN E PH.D.
Address: 2 S BISCAYNE BLVD SUITE 1710
City-St-Zip: MIAMI, FL 33131 US

Title: DIR () Delete
Name: DAVID, ODAHOWSKI A J.D.
Address: 199 EAST WELBOURNE AVENUE, SUITE 100
City-St-Zip: WINTER PARK, FL 32789 US

Title: D () Delete
Name: MEYER, LAWRENCE
Address: 200 S. BISCAYNE BLVD., SUITE 3300
City-St-Zip: MIAMI, FL 33131 US

Title: STR () Delete
Name: BOYLE, EILEEN
Address: 33920 US HIGHWAY 19 NORTH, STE. 269
City-St-Zip: PALM HARBOR, FL 34684 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: MAGILL, SHERRY O
Address: ONE INDEPENDENT DRIVE, SUITE 1400
City-St-Zip: JACKSONVILLE, FL 32202 US

Title: C (X) Change () Addition
Name: CURRAN, JANE
Address: 250 S. ORANGE AVENUE SUITE 600P
City-St-Zip: ORLANDO, FL 32801 US

Title: VC (X) Change () Addition
Name: MARCUS, STEVEN E
Address: 2 S BISCAYNE BLVD SUITE 1710
City-St-Zip: MIAMI, FL 33131 US

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

Title: DIR (X) Change () Addition
Name: LAWRENCE, BELINDA
Address: 200 S. BISCAYNE BLVD., SUITE 3300
City-St-Zip: MIAMI, FL 33131 US

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

SIGNATURE: KATHERINE D. ENSIGN

PRES

07/13/2009

Electronic Signature of Signing Officer or Director

Date