

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000012351

FILED
Jul 05, 2006
Secretary of State

Entity Name: PHOENIX GROUP OF SEMINOLE INC.

Current Principal Place of Business:

1003 F 25TH STREET
SANFORD, FL 32771

New Principal Place of Business:

1003 E 25TH STREET
SANFORD, FL 32771

Current Mailing Address:

1003 F 25TH STREET
SANFORD, FL 32771

New Mailing Address:

1003 E 25TH STREET
SANFORD, FL 32771

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
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:

VELEZ, RICK
1003 F 25TH STREET
SANFORD, FL 32771 US

Name and Address of New Registered Agent:

VELEZ, RICK
1003 E 25TH STREET
SANFORD, FL 32771 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: RICK VELEZ

07/05/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: VELEZ, RICK
Address: 1003 F 25TH STREET
City-St-Zip: SANFORD, FL 32771

Title: V () Delete
Name: ALBERTE, FRANK
Address: 1003 F 25TH STREET
City-St-Zip: SANFORD, FL 32771

Title: ST () Delete
Name: CARBONELL, ALEX
Address: 1003 F 25TH STREET
City-St-Zip: SANFORD, FL 32771

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: VELEZ, RICK
Address: 1003 E 25TH STREET
City-St-Zip: SANFORD, FL 32771

Title: V (X) Change () Addition
Name: ALBERTE, FRANK
Address: 1003 E 25TH STREET
City-St-Zip: SANFORD, FL 32771

Title: ST (X) Change () Addition
Name: CARBONELL, ALEX
Address: 1003 E 25TH STREET
City-St-Zip: SANFORD, FL 32771

I hereby certify that the information supplied with this filing does not qualify for the 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: RICK VELEZ

PRES

07/05/2006

Electronic Signature of Signing Officer or Director

Date