

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000005594

FILED
Mar 23, 2009
Secretary of State

Entity Name: THE PHOENIX HOPE FOUNDATION, INC.

Current Principal Place of Business:

5670 WATER OAK LANE
MULBERRY, FL 33860

New Principal Place of Business:

4639 KINGS POINT COURT
LAKELAND, FL 33813

Current Mailing Address:

PO BOX 6554
LAKELAND, FL 33807

New Mailing Address:

4639 KINGS POINT COURT
LAKELAND, FL 33813

FEI Number: 20-5020688

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLEN, ERICA L
4639 KINGS POINT COURT
LAKELAND, FL 33813 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: CEOD () Delete
Name: ZINK, CONNIE L
Address: 5670 WATER OAK LANE
City-St-Zip: MULBERRY, FL 33860

Title: CEOD () Delete
Name: ALLEN, ERICA L
Address: 4639 KINGS POINT COURT
City-St-Zip: LAKELAND, FL 33813

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: ALLEN, ERICA L
Address: 4639 KINGS POINT COURT
City-St-Zip: LAKELAND, FL 33813

Title: VICE (X) Change () Addition
Name: ZINK-REBANE, CONNIE L
Address: 907 ROCKY MOUNTAIN COURT
City-St-Zip: VALRICO, FL 33594

Title: DIR () Change (X) Addition
Name: HOLM, ERIC
Address: 5499 MOON VALLEY DRIVE
City-St-Zip: LAKELAND, FL 33813

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: ERICA ALLEN

CEO

03/23/2009

Electronic Signature of Signing Officer or Director

Date