

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000000766

FILED
Apr 30, 2009
Secretary of State

Entity Name: THE PHILIP FOUNDATION CORP.

Current Principal Place of Business:

3500 BROADWAY BLVD.
WEST PALM BEACH, FL 33415

New Principal Place of Business:

457 GAZETTA WAY
WEST PALM BEACH, FL 33413

Current Mailing Address:

457 GAZETTA WAY
WEST PALM BEACH, FL 33413

New Mailing Address:

FEI Number: 11-3810976 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARRAZA, ESNEIDA
3500 BROADWAY BLVD
WEST PALM BEACH, FL 33407 US

Name and Address of New Registered Agent:

BARRAZA, ESNEIDA
3900 BROADWAY BLVD
WEST PALM BEACH, FL 33407 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: _____

04/30/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BARRAZA, ESNEIDA
Address: 457 GAZETTA WAY
City-St-Zip: WEST PALM BEAH, FL 33413

Title: AP () Delete
Name: ENRIQUEZ, MARILYN
Address: 4734 LAKESIDE CIR.
City-St-Zip: WEST PALM BEACH, FL 33417

Title: T () Delete
Name: CHUMIL, PEDRO
Address: 720 47 ST. APT. #4
City-St-Zip: WEST PALM BEAH, FL 33407

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BARRAZA, ESNEIDA
Address: 457 GAZETTA WAY
City-St-Zip: WEST PALM BEACH, FL 33413

Title: AP (X) Change () Addition
Name: GONZALEZ, MARTHA
Address: 5171 WHITEORLINDER
City-St-Zip: WEST PALM BEACH, FL 33415

Title: T (X) Change () Addition
Name: GHOTRE, LEO
Address: 470 TAPISTRANO DR
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: ESNEIDA BARRAZA

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date