

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000004603

FILED
Apr 28, 2011
Secretary of State

Entity Name: THE JOHNNIE L. PHILLIPS FOUNDATION, INC.

Current Principal Place of Business:

3824 HEATH CIRCLE SOUTH
WEST PALM BEACH, FL 33407

New Principal Place of Business:

Current Mailing Address:

PO BOX 222204
WEST PALM BEACH, FL 33422

New Mailing Address:

FEI Number: 20-8958018

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHILLIPS, TANGELA N
3824 HEATH CIRCLE SOUTH
WEST PALM BEACH, FL 33407 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
Name: PHILLIPS, TANGELA N DR.
Address: PO BOX 222204
City-St-Zip: WEST PALM BEACH, FL 33422

Title: D
Name: PHILLIPS TAYLOR, LASHANTA
Address: PO BOX 222204
City-St-Zip: WEST PALM BEACH, FL 33422

Title: D
Name: BOWERS, KEN
Address: PO BOX 222204
City-St-Zip: WEST PALM BEACH, FL 33422

Title: D
Name: PHILLIPS, LINDA J
Address: PO BOX 222204
City-St-Zip: WEST PALM BEACH, FL 33422

Title: D
Name: BROWN, ERNEST
Address: PO BOX 222204
City-St-Zip: WEST PALM BEACH, FL 33422

I hereby 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 all other like empowered.

SIGNATURE: TANGELA PHILLIPS

DR.

04/28/2011

Electronic Signature of Signing Officer or Director

Date