2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000009085

Entity Name: PHOENIX RISING NOW CORPORATION

Jul 31, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:

24600 CALUSA BLVD. 6210 TREMAYNE DRIVE EUSTIS, FL 32736 US MOUNT DORA, FL 32757

Current Mailing Address: New Mailing Address:

24600 CALUSA BLVD. 6210 TREMAYNE DRIVE EUSTIS, FL 32736 MOUNT DORA, FL 32757 US

FEI Number: 36-4615885 FEI Number Applied For () FEI Number Not Applicable () 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: Name and Address of New Registered Agent:

POWELL BAKER, RHONDA EXE.DIR POWELL BAKER, RHONDA EXE.DIR 24600 CALUSA BLVD. 6210 TREMAYNE DRIVE EUSTIS, FL 32736 MOUNT DORA, FL 32757 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: 07/31/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

EX D (X) Change () Addition () Delete POWELL BAKER, RHONDA EXE DIR POWELL BAKER, RHONDA EXE DIR Name: Name: 24600 CALUSA BLVD Address: 6210 TREMAYNE DRIVE Address:

City-St-Zip: EUSTIS, FL 32736 US City-St-Zip: MOUNT DORA, FL 32757 US

Title: () Delete Title: (X) Change () Addition Name: CHAPPELLE, BIANCA DIR Name: CHAPPELLE, BIANCA DIR Address: 4521 CAMBIUM COURT Address: 4521 CAMBIUM COURT City-St-Zip: ORLANDO, FL 32818 US City-St-Zip: ORLANDO, FL 32818 US

Title: () Delete Title: (X) Change () Addition EKEROMA, F. SCARLETT MEMBER EKEROMA, F. SCARLETT Name: Name:

24249 WEBLON DRIVE Address: Address: 24728 CALUSA City-St-Zip: EUSTIS, FL 32736 US City-St-Zip: EUSTIS, FL 32736 US

Title: MEM () Delete Title: () Change () Addition

Name: HENDRY, ANNETTE DIR Name: 3952 MCNEIL ROAD Address: Address:

City-St-Zip: APOPKA, FL 32703 US City-St-Zip:

Title: () Delete Title: DIR (X) Change () Addition LARSEN, KARI DIR GETCHELL, BETH DIR Name: Name:

144 RIVER OAK CIRCLE 41629 SILVER DRIVE Address: Address: City-St-Zip: SANFORD, FL 32771 US City-St-Zip: UMATILLA, FL 32784 US

Title: () Delete Title: () Change () Addition

REYNOSO, AGNES DIR Name: Name: Address: 2040 AMBERGRIS DRIVE Address: ORLANDO, FL 32822 US City-St-Zip: 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: RHONDA POWELLBAKER EX D 07/31/2009