

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000009448

FILED
Jun 22, 2009
Secretary of State

Entity Name: THE DEAYER PHOENIX FOUNDATION, INC.

Current Principal Place of Business:

C/O ROHAN KELLEY
1300 SOUTH OCEAN BLVD., APT PH-1
POMPANO BEACH, FL 33062

New Principal Place of Business:

3365 GALT OCEAN DRIVE
FT. LAUDERDALE, FL 33308

Current Mailing Address:

C/O ROHAN KELLEY
1300 SOUTH OCEAN BLVD., APT PH-1
POMPANO BEACH, FL 33062

New Mailing Address:

3365 GALT OCEAN DRIVE
FT. LAUDERDALE, FL 33308

FEI Number: 26-1146782 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:

KELLEY, ROHAN
1300 SOUTH OCEAN BLVD., APT PH-1
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

KELLEY, ROHAN
3365 GALT OCEAN DRIVE
FT. LAUDERDALE, FL 33308 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: ROHAN KELLEY

06/22/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KELLEY, ROHAN
Address: 1300 SOUTH OCEAN DRIVE, APT. PH-1
City-St-Zip: POMPAÑO BEACH, FL 33062

Title: D () Delete
Name: KELLEY, WAGNER
Address: 25008 HIGHWAY 145
City-St-Zip: DOLORES, CO 81323

Title: VP () Delete
Name: BRONNER, TAE KELLEY
Address: 18113 COURTNEY BREEZE WAY
City-St-Zip: TAMPA, FL 33647

Title: T () Delete
Name: KELLEY, SEAN
Address: 685 OCEAN PALM WAY
City-St-Zip: ST AUGUSTINE, FL 32080

Title: S () Delete
Name: KELLEY, SHANE
Address: 2680 S.E. 5TH STREET
City-St-Zip: POMPAÑO BEACH, FL 33062

Title: D () Delete
Name: KELLEY, SHANNON
Address: 3344 MAPLESIDE LANE
City-St-Zip: MURFREESBORO, TN 37128

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KELLEY, ROHAN
Address: 3365 GALT OCEAN DRIVE
City-St-Zip: FT. LAUDERDALE, FL 33308

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: ROHAN KELLEY

P

06/22/2009

Electronic Signature of Signing Officer or Director

Date