

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000009448

FILED
Feb 08, 2012
Secretary of State

Entity Name: THE DEAVER PHOENIX FOUNDATION, INC.

Current Principal Place of Business:

3365 GALT OCEAN DRIVE
FT. LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

3365 GALT OCEAN DRIVE
FT. LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 26-1146782

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLEY, ROHAN
3365 GALT OCEAN DRIVE
FT. LAUDERDALE, FL 33308 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: P
Name: KELLEY, ROHAN
Address: 3365 GALT OCEAN DRIVE
City-St-Zip: FT. LAUDERDALE, FL 33308

Title: D
Name: KELLEY, WAGNER
Address: PO BOX 132
City-St-Zip: MINTURN, CO 81645

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

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

Title: S
Name: KELLEY, SHANE
Address: 5400 N. E. 31ST AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33308

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

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: ROHAN KELLEY

PRES

02/08/2012

Electronic Signature of Signing Officer or Director

Date