

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000010720

FILED
Jan 23, 2008
Secretary of State

Entity Name: THE PHOENIX SEVEN FOUNDATION, INC.

Current Principal Place of Business:

182 KEL-WEN CIRCLE
DESTIN, FL 32541

New Principal Place of Business:

Current Mailing Address:

182 KEL-WEN CIRCLE
DESTIN, FL 32541

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARKER, HARRY
182 KEL-WEN CIRCLE
DESTIN, FL 32541 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 () Delete
Name: SANDWELL, JOHN
Address: 11101 HIGH POINT RIVE
City-St-Zip: EVANSVILLE, IN 47712

Title: ST () Delete
Name: PARKER, HARRY
Address: 182 KEL-WEN CIRCLE
City-St-Zip: DESTIN, FL 32541

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: HARRY PARKER

ST

01/23/2008

Electronic Signature of Signing Officer or Director

Date