

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000010720

FILED
Mar 10, 2010
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: 39-2026960

FEI Number Applied For ()

FEI Number Not Applicable ()

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
Name: SANDWELL, JOHN
Address: 11101 HIGH POINT RIVE
City-St-Zip: EVANSVILLE, IN 47712

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

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: HARRY PARKER

ST

03/10/2010

Electronic Signature of Signing Officer or Director

Date