

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000006060

FILED
May 01, 2011
Secretary of State

Entity Name: THE PHILIPP FAMILY FOUNDATION, INC.

Current Principal Place of Business:

22 MARSH POINT ROAD
AMELIA ISLAND, FL 32034

New Principal Place of Business:

Current Mailing Address:

22 MARSH POINT ROAD
AMELIA ISLAND, FL 32034

New Mailing Address:

FEI Number: 27-2914930

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

IVAN, MICHAEL J JR.
1 INDEPENDENT DRIVE
SUITE 3131
JACKSONVILLE, FL 32202 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: PST
Name: PHILIPP, MICHAEL G
Address: 22 MARSH POINT ROAD
City-St-Zip: AMELIA ISLAND, FL 32034

Title: VT
Name: PHILIPP, CHERYL E
Address: 22 MARSH POINT ROAD
City-St-Zip: AMELIA ISLAND, FL 32034

Title: VT
Name: PHILIPP, KYLE E
Address: 2222 DUNBAR TRAIL
City-St-Zip: SMYRNA, GA 30080

Title: VT
Name: PHILIPP, TRENT E
Address: 330 WEST END AVENUE #1B
City-St-Zip: NEW YORK, NY 32034

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: MICHAEL G PHILIPP

PST

05/01/2011

Electronic Signature of Signing Officer or Director

Date