

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000006812

FILED
Jul 06, 2011
Secretary of State

Entity Name: PHOENIX INTERNATIONAL FOUNDATION, INC.

Current Principal Place of Business:

321 TAVERNIER DRIVE
OLDSMAR, FL 34677

New Principal Place of Business:

Current Mailing Address:

321 TAVERNIER DRIVE
OLDSMAR, FL 34677

New Mailing Address:

FEI Number: 90-0598338

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COLLINS, MARK
321 TAVERNIER DRIVE
OLDSMAR, FL 34677 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: PED
Name: COLLINS, MARK
Address: 321 TAVERNIER DRIVE
City-St-Zip: OLDSMAR, FL 34677

Title: D
Name: HUNT, JOE
Address: 2502 ENTERPRISE ROAD EAST #1903
City-St-Zip: CLEARWATER, FL 33759

Title: D
Name: KRAUS, GINA J
Address: 2025 VICTARRA CIRCLE
City-St-Zip: LUTZ, FL 33559

Title: D
Name: MORROW, THOMAS L
Address: 1792 LAGO VISTA BLVD.
City-St-Zip: PALM HARBOR, FL 34685

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: MARK C. COLLINS

PRES

07/06/2011

Electronic Signature of Signing Officer or Director

Date