

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000002082

FILED
Feb 08, 2012
Secretary of State

Entity Name: ALFRED PHILLIPS FOUNDATION, INC.

Current Principal Place of Business:

1008 FARNHAM N
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

Current Mailing Address:

1008 FARNHAM N
DEERFIELD BEACH, FL 33442

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:

BLADE, WILLIAM P
515 S. FEDERAL HIGHWAY
DEERFIELD BEACH, FL 33441 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: PD
Name: PHILLIPS, ALFRED
Address: 1008 FARNHAM N
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: TD
Name: COSTELLO, JOHN
Address: 1300 N. FEDERAL HWY. #201
City-St-Zip: BOCA RATON, FL 33432

Title: SD
Name: BLADE, WILLIAM P
Address: 515 S. FEDERAL HIGHWAY
City-St-Zip: DEERFIELD BEACH, FL 33441

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: ALFRED PHILLIPS

PD

02/08/2012

Electronic Signature of Signing Officer or Director

Date