2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000003546

FILED Jan 05, 2012 Secretary of State

Entity Name: THE PHOENIX FOUNDATION, INC.

Current Principal Place of Business: New Principal Place of Business:

6708 NW 262 PLACE ALACHUA, FL 32615

Current Mailing Address: New Mailing Address:

6708 NW 262 PLACE ALACHUA, FL 32615

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RATZMANN, MELISSA J 6708 NW 262 PLACE ALACHUA, FL 32615 US

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: CEO

Name: RATZMANN, MELISSA J Address: 6708 NW 262 PLACE City-St-Zip: ALACHUA, FL 32615

Title: COO

Name: RATZMANN, KEVIN M Address: 6708 NW 262 PLACE City-St-Zip: ALACHUA, FL 32615

Title: CFO

Name: WILLIS, JENNIFER
Address: 6708 NW 262 PLACE
City-St-Zip: ALACHUA, FL 32615

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: KEVIN RATZMANN COO 01/05/2012