

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000005560

FILED
Jan 05, 2012
Secretary of State

Entity Name: PHOENIX CM INCORPORATED

Current Principal Place of Business:

1318 ARDMORE ST
SAINT AUGUSTINE, FL 32092

New Principal Place of Business:

Current Mailing Address:

1318 ARDMORE ST
SAINT AUGUSTINE, FL 32092

New Mailing Address:

P.O.BOX 4101
SAINT AUGUSTINE, FL 32085

FEI Number: 45-2522877

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RUSSELL, ELLA B
1318 ARDMORE ST
SAINT AUGUSTINE, FL 32092 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: SD
Name: BROWN, SANDRA
Address: 9855 REGENCY SQUARE BLVD APT 99
City-St-Zip: JACKSONVILLE, FL 32225

Title: TD
Name: RUSSELL, MARCUS J
Address: 1318 ARDMORE ST
City-St-Zip: SAINT AUGUSTINE, FL 32092

Title: VPD
Name: CLEVELAND, STEPHEN
Address: 1370 THOMPSON BAILEY RD
City-St-Zip: SAINT AGUSTINE, FL 32084

Title: PD
Name: STAPLEFOOTE, LIONEL
Address: 8670 JEREMY DAVID CT
City-St-Zip: JACKSONVILLE, FL 32244

Title: D
Name: PUTNAM, ISILMA
Address: 510 WEST GALVEZ LANE
City-St-Zip: PONTE VEDRA, FL 32081

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: ELLA B. RUSSELL

ED

01/05/2012

Electronic Signature of Signing Officer or Director

Date