

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000005566

FILED
Jan 18, 2012
Secretary of State

Entity Name: PHOENIX PARKER MINISTRIES, INC.

Current Principal Place of Business:

820 SOUTHWEST 12TH COURT
FORT LAUDERDALE, FL 33315

New Principal Place of Business:

Current Mailing Address:

820 SOUTHWEST 12TH COURT
FORT LAUDERDALE, FL 33315

New Mailing Address:

FEI Number: 45-2526572

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

BRENN, DENNIS R
820 SW 12TH COURT
FORT LAUDERDALE, FL 33315 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: DENNIS R BRENN

01/18/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PT
Name: BRENN, DENNIS R
Address: 820 SOUTHWEST 12TH COURT
City-St-Zip: FORT LAUDERDALE, FL 33315

Title: VPS
Name: ECHEZABAL, DIANA
Address: 820 SOUTHWEST 12TH COURT
City-St-Zip: FORT LAUDERDALE, FL 33315

Title: D
Name: STERNBERG, RAYMOND
Address: 5377 SW 40TH AVE
City-St-Zip: FORT LAUDERDALE, FL 33315 US

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: DENNIS R BRENN

PRES

01/18/2012

Electronic Signature of Signing Officer or Director

Date