

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000009687

FILED
Aug 28, 2012
Secretary of State

Entity Name: THIRD DAY PHOENIX CORPORATION

Current Principal Place of Business:

205 CAROL WAY
FORT MYERS, FL 33905

New Principal Place of Business:

Current Mailing Address:

205 CAROL WAY
FORT MYERS, FL 33905

New Mailing Address:

FEI Number: 45-2490168

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPARKS, DANIEL R
205 CAROL WAY
FORT MYERS, FL 33905 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: CD
Name: SPARKS, DANIEL R
Address: 205 CAROL WAY
City-St-Zip: FORT MYERS, FL 33905

Title: SD
Name: GAITHER, ROBERT
Address: 578 IONE AVENUE
City-St-Zip: FORT MYERS, FL 33905

Title: D
Name: JOHNSON, TANYA
Address: 4231 DESOTO AVENUE
City-St-Zip: FORT MYERS, FL 33905

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: DANIEL R SPARKS

CD

08/28/2012

Electronic Signature of Signing Officer or Director

Date