

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N29503

FILED  
Jan 20, 2009  
Secretary of State

Entity Name: THE PHINEAS CORPORATION

## Current Principal Place of Business:

C/O LESLIE W. LEECH, JR.  
9040 SUNSET DR., SUITE A  
MIAMI, FL 33173 US

## New Principal Place of Business:

## Current Mailing Address:

C/O LESLIE W. LEECH, JR.  
9040 SUNSET DR., SUITE A  
MIAMI, FL 33173 US

## New Mailing Address:

9040 SUNSET DRIVE  
9040 SUNSET DR., SUITE A  
MIAMI, FL 33173 US

FEI Number: 65-0118726

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

LEECH, LESLIE W JR  
9040 SUNSET DR.  
SUITE A  
MIAMI, FL 33173 US

## Name and Address of New Registered Agent:

LEECH, LESLIE W JR  
9040 SUNSET DRIVE  
SUITE A  
MIAMI, FL 33173 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: \_\_\_\_\_

01/20/2009

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: RICE, STEPHEN T  
Address: 9040 SUNSET DR., SUITE A  
City-St-Zip: MIAMI, FL 33173

Title: SD ( ) Delete  
Name: TUCKER, GERALDINE  
Address: 9040 SUNSET DRIVE  
City-St-Zip: MIAMI, FL 33173

Title: TD ( ) Delete  
Name: MCMACKIN, JOSEPH III  
Address: 9040 SUNSET DRIVE  
City-St-Zip: MIAMI, FL 33173

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: RICE, STEPHEN T  
Address: 9040 SUNSET DR., SUITE A  
City-St-Zip: MIAMI, FL 28731

Title: SD (X) Change ( ) Addition  
Name: TUCKER, GERALDINE  
Address: 9040 SUNSET DRIVE  
City-St-Zip: MIAMI, FL 33183

Title: TD (X) Change ( ) Addition  
Name: MCMACKIN, JOSEPH III  
Address: 9040 SUNSET DRIVE  
City-St-Zip: MIAMI, FL 34103

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: STEPHEN T. RICE

PRES

01/20/2009

Electronic Signature of Signing Officer or Director

Date