

# **2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# N29503

**FILED**  
**Feb 16, 2010**  
**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:**

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

**New Mailing Address:**

C/O LESLIE W. LEECH, JR.  
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 DRIVE  
SUITE A  
MIAMI, FL 33173 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: PD  
Name: RICE, STEPHEN T  
Address: 9040 SUNSET DR., SUITE A  
City-St-Zip: MIAMI, FL 28731

Title: SD  
Name: TUCKER, GERALDINE THORP  
Address: 9040 SUNSET DRIVE  
City-St-Zip: MIAMI, FL 33183

Title: TD  
Name: MCMACKIN, JOSEPH III  
Address: 9040 SUNSET DRIVE  
City-St-Zip: MIAMI, FL 34103

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: STEPHEN T. RICE

PRES

02/16/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date