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FILED

Feb 07 1997 8:00am  
Secretary of StateNONPROFIT  
CORPORATION  
ANNUAL REPORT  
1997FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # N94000001012 (3)

1. Corporation Name

PHILLIPPI GARDENS, INC.

Principal Place of Business

5738 SAVANNAH DRIVE  
SARASOTA FL 34231  
US

Mailing Address

3728 SAVANNAH DRIVE  
SARASOTA FL 34231  
US

3. Date Incorporated or Qualified

02/25/1994

3a. Date of Last Report

03/04/1996

2. Principal Place of Business

21

Suite, Apt. #, etc.

City &amp; State

23

Zip

Country

24

25

2a. Mailing Address

26

5738 Savannah Dr.

Suite, Apt. #, etc.

City &amp; State

28

Sarasota FL

Zip

29

34231

Country

30

USA

4. FEI Number

65-0481345

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional  
Fee Required6. Election Campaign Financing  
Trust Fund Contribution☐ \$5.00 May Be  
Added to Fees8. This corporation has liability for intangible tax under s. 199.032,  
Florida Statutes☐ Yes☒ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CRIVELLO, ROBIN  
5738 SAVANNAH DRIVE  
SARASOTA FL 34231

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD ☐ DELETENAME CRIVELLO, ROBIN  
STREET ADDRESS 5738 SAVANNAH DRIVE  
CITY-ST-ZIP SARASOTA FL 34231TITLE VD ☒ DELETENAME MCCARRON, TOM  
STREET ADDRESS 2119 LUSITANA DRIVE  
CITY-ST-ZIP SARASOTA FL 34231TITLE SD ☐ DELETENAME CUMMINGHAM, LAURA  
STREET ADDRESS 5739 SAVANNAH DRIVE  
CITY-ST-ZIP SARASOTA FL 34231TITLE TD ☐ DELETENAME DUNCAN, CATHY  
STREET ADDRESS 5460 AMERICA DRIVE  
CITY-ST-ZIP SARASOTA FL 34231TITLE D ☒ DELETENAME GRADEN, NILES  
STREET ADDRESS 2629 BRITANNIA ROAD  
CITY-ST-ZIP SARASOTA FL 34231TITLE D ☐ DELETENAME HENNEN, JIM  
STREET ADDRESS 2450 BRITANNIA ROAD  
CITY-ST-ZIP SARASOTA FL 34231

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

☐ Change ☐ Addition☐ Change ☐ Addition☒ Change ☐ Addition☐ Change ☐ Addition☐ Change ☐ Addition☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Laura A. Cunningham  
Laura A. Cunningham 2/3/97 (94) 366-4800

CR2E037 (9/96)