

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000004821

FILED
Feb 15, 2012
Secretary of State

Entity Name: THE RUTH PRUITT PHILLIPS FOUNDATION INC.

Current Principal Place of Business:

841 PRUDENTIAL DRIVE
#1400
JACKSONVILLE, FL 32207

New Principal Place of Business:

Current Mailing Address:

841 PRUDENTIAL DRIVE
#1400
JACKSONVILLE, FL 32207

New Mailing Address:

FEI Number: 59-3592853

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRUITT, MARILYNN W
4401 LAKESIDE DRIVE
APT #302
JACKSONVILLE, FL 32210 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: D
Name: PHILLIPS, JAMES R
Address: 620 HIGHWAY 193
City-St-Zip: BANNER, WY 82832

Title: D
Name: PHILLIPS, ELWIN WEBB
Address: 61 RED CLOUD DRIVE
City-St-Zip: BANNER, WY 82832

Title: D
Name: PRUITT, MARILYNN W
Address: 4401 LAKESIDE DRIVE, #302
City-St-Zip: JACKSONVILLE, FL 32210

Title: D
Name: PHILLIPS, NOAH R
Address: 2772 FRITZ COVE ROAD
City-St-Zip: JUNEAU, AK 99801

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: MARILYNN W. PRUITT

D

02/15/2012

Electronic Signature of Signing Officer or Director

Date