

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Jan 15, 2004 8:00 am**  
**Secretary of State**

01-15-2004 90011 031 \*\*\*150.00

**DOCUMENT # P29675**

1. Entity Name  
PHILADELPHIA FUND, INC.



Principal Place of Business  
1200 N. FEDERAL HWY., STE 424  
BOCA RATON, FL 33432

Mailing Address  
1200 N. FEDERAL HWY., STE 424  
BOCA RATON, FL 33432

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

01052004

Chg-P

CR2E034 (10/03)

4. FEI Number

51-0084073

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional  
Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION, FL 33324

Name

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

City

**FL**

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing  
Trust Fund Contribution.

☐

**\$5.00 May Be  
Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD ☐ Delete  
NAME PARSON, DONALD P  
STREET ADDRESS 39503 GLENN GLADE  
CITY-ST-ZIP CHAPEL HILL, NC 27517

TITLE PD ☒ Change ☐ Addition  
NAME Baxter, Donald H  
STREET ADDRESS 1200 North Federal Highway #424  
CITY-ST-ZIP Boca Raton, FL 33432

TITLE VST ☐ Delete  
NAME ROHE, RONALD F  
STREET ADDRESS 1200 N. FEDERAL HWY., STE. 424  
CITY-ST-ZIP BOCA RATON, FL 33432

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE D ☐ Delete  
NAME MCARTHUR, KENNETH W  
STREET ADDRESS 93 RIVERWOOD PARKWAY  
CITY-ST-ZIP ETOBICOKE, ONTARIO M8Y 4E4,

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE D ☐ Delete  
NAME FLAHERTY, THOMAS J  
STREET ADDRESS 400 OCEAN ROAD, #175  
CITY-ST-ZIP VERO BEACH, FL 32963

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE D ☐ Delete  
NAME MEYER, ROBERT L  
STREET ADDRESS 25 GRIFFIN AVE., P.O. BOX 496  
CITY-ST-ZIP BEDFORD HILLS, NY 10507

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE D ☒ Change ☐ Addition  
NAME Parson, Donald P  
STREET ADDRESS 39503 Glenn Glade  
CITY-ST-ZIP Chapel Hill, NC 27517

12. I 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 report or supplemental 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 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

**SIGNATURE:**

*Ronald F. Rohe*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Ronald F. Rohe

1-5-04

561-395-2155

Date

Daytime Phone #