

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P29675

FILED
Jan 05, 2009
Secretary of State

Entity Name: PHILADELPHIA FUND, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 51-0084073 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PARSON, DONALD P
Address: 39503 GLENN GLADE
City-St-Zip: CHAPEL HILL, NC 27517

Title: VST () Delete
Name: ROHE, RONALD F
Address: 1200 N. FEDERAL HWY., STE. 424
City-St-Zip: BOCA RATON, FL 33432

Title: D () Delete
Name: MCARTHUR, KENNETH W
Address: 93 RIVERWOOD PARKWAY
City-St-Zip: ETOBICOKE, ONTARIO M8Y 4E4,

Title: D () Delete
Name: FLAHERTY, THOMAS J
Address: 400 OCEAN ROAD, #175
City-St-Zip: VERO BEACH, FL 32963

Title: D () Delete
Name: MEYER, ROBERT L
Address: 317 MADISON AVENUE #1004
City-St-Zip: NEW YORK, NY 10017

Title: PD () Delete
Name: BAXTER, DONALD H
Address: 1200 NORTH FEDERAL HIGHWAY #424
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RONALD F. ROHE

VST

01/05/2009

Electronic Signature of Signing Officer or Director

Date