

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000003702

FILED
Apr 17, 2009
Secretary of State

Entity Name: PHOENIX MUTUAL CORPORATION

Current Principal Place of Business:

3728 N. MAIN ST.
GAINESVILLE, FL 32609

New Principal Place of Business:

Current Mailing Address:

PO BOX 1268
PHENIX CITY, AL 368681268 US

New Mailing Address:

FEI Number: 59-3292824

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAWLEY, PHILLIP L
3728 N. MAIN ST.
GAINESVILLE, FL 32609 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: FUNDERBURK, KENNETH
Address: 1313 BROAD ST
City-St-Zip: PHENIX CITY, AL 36868

Title: D () Delete
Name: WHITTEN, ROBERT
Address: 2740 SUE MACK DR
City-St-Zip: COLUMBUS, GA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FUNDERBURK, KENNETH L
Address: 1313 BROAD ST
City-St-Zip: PHENIX CITY, AL 36868

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: KENNETH L FUNDERBURK

D

04/17/2009

Electronic Signature of Signing Officer or Director

Date