

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P98000027381

Entity Name: PHILLIPS PLACE GP, INC.

**FILED**  
**Mar 08, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

7575 DR PHILLIPS BLVD  
210  
ORLANDO, FL 32819

**New Principal Place of Business:**

**Current Mailing Address:**

7575 DR PHILLIPS BLVD  
210  
ORLANDO, FL 32819

**New Mailing Address:**

FEI Number: 59-3502956

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

LYNCH, J CRAIG  
7575 DR PHILLIPS BLVD.  
210  
ORLANDO, FL 32819 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: VP  
Name: GRIFFIN, WARREN O  
Address: P O BOX 865  
City-St-Zip: OAKLAND, FL 34760

Title: ST  
Name: LYNCH, J. CRAIG  
Address: 7575 DR. PHILLIPS BLVD., #210  
City-St-Zip: ORLANDO, FL 32189

Title: PRES  
Name: LYNCH, KARA H  
Address: 7575 DR. PHILLIPS BLVD., #210  
City-St-Zip: ORLANDO, FL 32819

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

SIGNATURE: KARA H LYNCH

PRES

03/08/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date