

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V22377

FILED
Feb 19, 2010
Secretary of State

Entity Name: PHOENIX ASSOCIATES OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

2960 IMMOKALEE ROAD
NAPLES, FL 34110

New Principal Place of Business:

2590 NORTHBROOKE PLAZA DR
SUITE 308
NAPLES, FL 34119

Current Mailing Address:

2960 IMMOKALEE ROAD
NAPLES, FL 34110

New Mailing Address:

2590 NORTHBROOKE PLAZA DR
SUITE 308
NAPLES, FL 34119

FEI Number: 65-0319840

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOWELL, BRIAN
2960 IMMOKALEE ROAD
NAPLES, FL 34110 US

Name and Address of New Registered Agent:

HOWELL, BRIAN
2590 NORTHBROOKE PLAZA DR
SUITE 308
NAPLES, FL 34119 US

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: BRIAN HOWELL

02/19/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: MOSHER, STAN
Address: 2590 NORTHBROOK PLAZA DR, SUITE 308
City-St-Zip: NAPLES, FL 34119

Title: VD
Name: HOWELL, BRIAN
Address: 2590 NORTHBROOK PLAZA DR, SUITE 308
City-St-Zip: NAPLES, FL 34119

Title: STD
Name: MCVICKER, KEVIN
Address: 2590 NORTHBROOK PLAZA DR, SUITE 308
City-St-Zip: NAPLES, FL 34119

Title: VD
Name: JOHNS, RANDY
Address: 2590 NORTHBROOK PLAZA DR, SUITE 308
City-St-Zip: NAPLES, FL 34119

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: BRIAN HOWELL

VD

02/19/2010

Electronic Signature of Signing Officer or Director

Date