

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V22377

FILED
Jan 10, 2011
Secretary of State

Entity Name: PHOENIX ASSOCIATES OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

2590 NORTHBROOKE PLAZA DR
SUITE 308
NAPLES, FL 34119

New Principal Place of Business:

Current Mailing Address:

2590 NORTHBROOKE PLAZA DR
SUITE 308
NAPLES, FL 34119

New Mailing Address:

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

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

Title: VP
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: RANDY JOHNS

VP

01/10/2011

Electronic Signature of Signing Officer or Director

Date