2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 722307

Entity Name: THE DR. P. PHILLIPS FOUNDATION

Current Principal Place of Business:

7400 DR. PHILLIPS BLVD. ORLANDO. FL 32819

Current Mailing Address:

7400 DR. PHILLIPS BLVD. ORLANDO, FL 32819

FEI Number: 59-6135403 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MELLEN, ROBERT LIII 7400 DR. PHILLIPS BLVD. ORLANDO, FL 32819 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:

Electronic Signature of Registered Agent

Date

FILED Jan 16, 2013

Secretary of State

CC5345791168

Officer/Director Detail:

Title PD Title CVD

Name MELLEN, ROBERT LIII Name HINSON, J.A.

Address 7400 DR. PHILLIPS BLVD. Address 7400 DR. PHILLIPS BLVD.

City-State-Zip: ORLANDO FL 32819 City-State-Zip: ORLANDO FL 32819

Title S/AT/D Title T/AS

Name BURNETT, H.L. Name TUKDARIAN, E.M.

Address 7400 DR. PHILLIPS BLVD. Address 7400 DR. PHILLIPS BLVD.

City-State-Zip: ORLANDO FL 32819 City-State-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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ROBERT L. MELLEN, III

PRESIDENT

01/16/2013