

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000025406

FILED
Apr 09, 2011
Secretary of State

Entity Name: PHP HOLDINGS, INC.

Current Principal Place of Business:

4425 CORPORATION LANE
VIRGINIA BEACH, VA 23462 US

New Principal Place of Business:

4200 WEST CYPRESS STREET
SUITE 900
TAMPA, FL 33607 US

Current Mailing Address:

4425 CORPORATION LANE
VIRGINIA BEACH, VA 23462 US

New Mailing Address:

4200 WEST CYPRESS STREET
SUITE 900
TAMPA, FL 33607 US

FEI Number: 65-0569629

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
C/O CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION, FL 33324 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: PSDC
Name: PACE, NICHOLAS J
Address: 4200 WEST CYPRESS STREET SUITE 900
City-St-Zip: TAMPA, FL 33607

Title: VPT
Name: ANGLIN, SCOTT W
Address: 4200 WEST CYPRESS STREET SUITE 900
City-St-Zip: TAMPA, FL 33607

Title: ATD
Name: TRUESS, JAMES W
Address: 4200 WEST CYPRESS STREET SUITE 900
City-St-Zip: TAMPA, FL 33607

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: LAURA LOUIS

POA

04/09/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date