

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000025406

FILED  
Apr 09, 2012  
Secretary of State

Entity Name: PHP HOLDINGS, INC.

**Current Principal Place of Business:**

4200 WEST CYPRESS STREET  
SUITE 900  
TAMPA, FL 33607 US

**New Principal Place of Business:**

**Current Mailing Address:**

4200 WEST CYPRESS STREET  
SUITE 900  
TAMPA, FL 33607 US

**New Mailing Address:**

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 PSDC  
Address: 4425 CORPORATION LANE  
City-St-Zip: VIRGINIA BEACH, VA 23462 US

Title: VPAT  
Name: SHIELDS, KAREN L VPAT  
Address: 4200 WEST CYPRESS STREET SUITE 900  
City-St-Zip: TAMPA, FL 33607 US

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

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

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: RUSSELL KOPP

POA

04/09/2012

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

\_\_\_\_\_ Date