

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jul 16, 2009
Secretary of State**

DOCUMENT# F98000001289

Entity Name: W9/PHC GEN-PAR, INC.

Current Principal Place of Business:

% INVESTMENT TAX GROUP
180 MAIDEN LANE - 40TH FLOOR
NEW YORK, NY 10038 US

New Principal Place of Business:

Current Mailing Address:

% INVESTMENT TAX GROUP
180 MAIDEN LANE - 40TH FLOOR
NEW YORK, NY 10038 US

New Mailing Address:

FEI Number: 75-2731928 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
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: D () Delete
Name: STUART
Address: 85 BROAD ST
City-St-Zip: NEW YORK, NY 10004 US

Title: V () Delete
Name: MITCHELL
Address: 85 BROAD ST
City-St-Zip: NEW YORK, NY 10004 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ROTHENBERG, STUART
Address: 85 BROAD ST
City-St-Zip: NEW YORK, NY 10004 US

Title: V (X) Change () Addition
Name: WEISS, MITCHELL
Address: 85 BROAD ST
City-St-Zip: NEW YORK, NY 10004 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: STUART M ROTHENBERG , DIRECTOR

D

07/16/2009

Electronic Signature of Signing Officer or Director

_____ Date