2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000006015

FILED Jan 06, 2011 Secretary of State

Entity Name: PHP OFFICE CENTER OWNERS' ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

1673 MAHAN CENTER BLVD. TALLAHASSEE, FL 32308 US

Current Mailing Address: New Mailing Address:

P.O. BOX 1873

TALLAHASSEE, FL 32302 US

FEI Number: 59-3185493 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HAMRICK, TERESA 1673 MAHAN CENTER BLVD. TALLAHASSEE, FL 32308 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

OFFICERS AND DIRECTORS:

Title: [

Name: MCRAE, CHRISTOPHER
Address: 2612 CENTENNIAL PLACE
City-St-Zip: TALLAHASSEE, FL 32308

Title: D

 Name:
 POWERS, WILLIAM E JR.

 Address:
 POST OFFICE BOX 12186

 City-St-Zip:
 TALLAHASSEE, FL 32317

Title:

Name: HAMRICK, TERESA Address: PO BOX 1873

City-St-Zip: TALLAHASSEE, FL 32302

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: TERESA HAMRICK D 01/06/2011