

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000037825

Entity Name: PHC SERVICES, INC.

FILED
Feb 05, 2009
Secretary of State

Current Principal Place of Business:

8423 NEW YORK AVE
HUDSON, FL 34667 US

New Principal Place of Business:

Current Mailing Address:

2700 SAND HOLLOW CT
CLEARWATER, FL 33761 US

New Mailing Address:

FEI Number: 81-0548660

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE COMPANY CORPORATION
2711 CENTERVILLE RD.
400
WILMINGTON, DE, FL 19808 US

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
200
TALLAHASSEE, FL 32301 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: LYNETTE COLEMAN

02/05/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: PORCELLI, EDWARD
Address: 15433 PEPPER PINE COURT
City-St-Zip: LAND O LAKES, FL 34638

Title: T () Delete
Name: LAWRENCE, DALE E
Address: 2700 SAND HOLLOW CT
City-St-Zip: CLEARWATER, FL 33761

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: PORCELLI, EDWARD
Address: 3163 LANDMARK DR. # 614
City-St-Zip: CLEARWATER, FL 33761

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DALE E. LAWRENCE

T

02/05/2009

Electronic Signature of Signing Officer or Director

Date