

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000018638

FILED
Apr 24, 2009
Secretary of State

Entity Name: PHC MANAGEMENT COMPANY

Current Principal Place of Business:

10702 NORTH 46TH STREET
TAMPA, FL 336177650 US

New Principal Place of Business:

10702 NORTH 46TH STREET
TAMPA, FL 336173480 US

Current Mailing Address:

10702 NORTH 46TH STREET
TAMPA, FL 336177650 US

New Mailing Address:

10702 NORTH 46TH STREET
TAMPA, FL 336173480 US

FEI Number: 84-1634680

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALLUSKA, THOMAS R
2125 PARK CRESCENT DRIVE
LAND O' LAKES, FL 346395469 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HALLUSKA, THOMAS R
Address: 7850 STONELEIGH DRIVE
City-St-Zip: LAND O' LAKES, FL 346377650 US

Title: D () Delete
Name: BAKER, JEFFREY J
Address: 28 LONGCREEK DR.
City-St-Zip: BURNT HILLS, NY 12027 US

Title: D () Delete
Name: EUKOVICH, ROBERT J
Address: 2710 WEDGEWOOD DRIVE
City-St-Zip: PLANT CITY, FL 33566 US

Title: D () Delete
Name: SCHNEIDER, ROBERT R
Address: 3021 FAIR OAKS AVENUE
City-St-Zip: TAMPA, FL 33611 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: THOMAS R. HALLUSKA

CFO

04/24/2009

Electronic Signature of Signing Officer or Director

Date