

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05014

Entity Name: PHC, INC.

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

200 SUMMITT LAKE DR
TAX DEPT
VALHALLA, NY 10595 US

New Principal Place of Business:

Current Mailing Address:

213 WASHINGTON ST
8TH FL-TAX
NEWARK, NJ 071023777 US

New Mailing Address:

FEI Number: 13-2876884 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: AC () Delete
Name: PAVLOU, JANICE
Address: 213 WASHINGTON STREET
City-St-Zip: NEWARK, NJ 07102

Title: AC () Delete
Name: NOWAKOWSKI, CAROL
Address: 213 WASHINGTON STREET
City-St-Zip: NEWARK, NJ 07102

Title: EVP () Delete
Name: CSASZAR, ANREA H
Address: 16260 N. 71ST STREET
City-St-Zip: SCOTTSDALE, AZ 85254

Title: AC () Delete
Name: BLINN, PAUL
Address: 213 WASHINGTON STREET, 8TH FLOOR
City-St-Zip: NEWARK, NJ 07102

Title: AT () Delete
Name: HOFFMAN, KATHLEEN C
Address: 751 BROAD STREET
City-St-Zip: NEWARK, NJ 07102

Title: AC () Delete
Name: CAMPEN, DAVID
Address: 213 WASHINGTON ST.
City-St-Zip: NEWARK, NJ 07102 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:

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: DAVID CAMPEN

AC

05/01/2009

Electronic Signature of Signing Officer or Director

_____ Date