

**2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P07000108445

**FILED**  
**Sep 02, 2008**  
**Secretary of State****Entity Name:** PHC GROUP HOMES, INC**Current Principal Place of Business:**514 PORT BENDRES DR  
PUNTA GORDA, FL 33950 US**New Principal Place of Business:****Current Mailing Address:**P.O. BOX 510370  
PUNTA GORDA, FL 339510370 US**New Mailing Address:****FEI Number:** 26-1158410**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**ZUZIAK, GERALD  
514 PORT BENDRES DR  
PUNTA GORDA, FL 339507808 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: P, S ( ) Delete  
Name: ZUZIAK, GERALD  
Address: 514 PORT BENDRES DR  
City-St-Zip: PUNTA GORDA, FL 33950 US

Title: VP ( ) Delete  
Name: ZUZIAK, JOSEPHINE M  
Address: 514 PORT BENDRES DR  
City-St-Zip: PUNTA GORDA, FL 33950 US

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

Title: DIR ( ) Change (X) Addition  
Name: ARMOUR, STEVEN  
Address: 25070 ROLAND LN  
City-St-Zip: PUNTA GORDA, FL 33955 US

Title: DIR ( ) Change (X) Addition  
Name: GARY, BAKER  
Address: 1515 HANCOCK BRIDGE PARKWAY  
City-St-Zip: CAPE CORAL, FL 33990 US

Title: DIR ( ) Change (X) Addition  
Name: MONICA, FLAGG  
Address: 1235 TULBERRY RD  
City-St-Zip: ROCHESTER, MI 48307 US

Title: DIR ( ) Change (X) Addition  
Name: LOIS, ARMOUR  
Address: 25070 ROLAND LN  
City-St-Zip: PUNTA GORDA, FL 33955 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: GERALD ZUZIAK

PRES

09/02/2008

Electronic Signature of Signing Officer or Director

Date