

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000108445

Entity Name: PHC GROUP HOMES, INC

FILED
Jan 23, 2009
Secretary of State

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

Election Campaign Financing Trust Fund Contribution ().

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

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

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

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

PRES

01/23/2009

Electronic Signature of Signing Officer or Director

Date