

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Northington
Secretary of State
DIVISION OF CORPORATIONS

**APPROVED
AND
FILED**

95 MAY -1 AM 9:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P26423

(4)

1. Corporation Name

PHP HEALTHCARE CORPORATION

Principal Place of Business

**4900 SEMINARY ROAD
12TH FLOOR
ALEXANDRIA VA 22311**

Mailing Address

**4900 SEMINARY ROAD
12TH FLOOR
ALEXANDRIA VA 22311**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

10/12/1989

3a. Date of Last Report

04/26/1994

4. FEI Number

54-1023168

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing
Trust Fund Contribution

☐

**\$5.00 May Be
Added to Fees**

8. This corporation has liability for intangible tax under S. 199.032.
Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business

21 11440 Commerce Park Drive

2a. Mailing Address

26 11440 Commerce Park Drive

Suite, Apt. #, etc.

22 3rd Floor

Suite, Apt. #, etc.

27 3rd Floor

City & State

23 Reston, VA

City & State

28 Reston, VA

Zip

24 22091

Country

Zip

29 22091

Country

30

9. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85

Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and the corporation

NOTE: Registered Agent signature required when resigning

DATE

12. OFFICERS AND DIRECTORS

1. TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

2. TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

3. TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

4. TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

5. TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

6. TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

7. TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

8. TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

9. TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

10. TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

11. TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE ☒ Change ☐ Addition

2. NAME

11440 Commerce Park Drive

Reston, VA 22091

3. TITLE ☒ Change ☐ Addition

Exec V.P., Treasurer, Director

Starr, Michael D.

11440 Commerce Park Drive

Reston, VA 22091

4. TITLE ☒ Change ☐ Addition

Sen Exec V.P., Director

Mazur, Jack M.

11440 Commerce Park Drive

Reston, VA 22091

5. TITLE ☐ Change ☒ Addition

Sen V.P., Director

Julien J. Lavoie

11440 Commerce Park Drive

Reston, VA 22091

6. TITLE ☐ Change ☐ Addition

Mathews, Joseph G.

11440 Commerce Park Drive

Reston, VA 22091

7. TITLE ☐ Change ☐ Addition

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11440 Commerce Park Drive

Reston, VA 22091

11. TITLE ☐ Change ☐ Addition

Mathews, Joseph G.

11440 Commerce Park Drive

Reston, VA 22091

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(g), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an addendum.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Signature Number