

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

CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # P29643

(4)

1. Corporation Name

PHC FUNDING CORP.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 FEB 14 PM 2:33

Principal Place of Business

155 NORTH LAKE AVENUE, 11TH FLOOR
PASADENA CA 91101

Mailing Address

155 NORTH LAKE AVENUE, 11TH FLOOR
PASADENA CA 91101

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

06/06/1990

3a. Date of Last Report

06/07/1994

4. FEI Number

95-4259670

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

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

WILLIAMS, C. GARY
227 SOUTH CALHOUN STREET
TALLAHASSEE FL 32302

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 of Agent or person authorized to act as agent and the applicable

(NOTE: Registered Agent signature required when conducting)

DATE

12.

OFFICERS AND DIRECTORS

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE

PD

NAME

MESSINGER, R. J.

STREET ADDRESS

155 NORTH LAKE, #1100

CITY - ST - ZIP

PASADENA CA

TITLE

V

NAME

BUCK, HAROLD E.

STREET ADDRESS

155 NORTH LAKE, #1100

CITY - ST - ZIP

PASADENA CA

TITLE

SD

NAME

JOYNER, ROBERT

STREET ADDRESS

155 NORTH LAKE, #1100

CITY - ST - ZIP

PASADENA CA

TITLE

TD

NAME

RUSH, JAMES

STREET ADDRESS

155 NORTH LAKE, #1100

CITY - ST - ZIP

PASADENA CA

TITLE

D

NAME

MALMSTROM, EDWARD C.

STREET ADDRESS

250 VESSEY STREET

CITY - ST - ZIP

NEW YORK NY

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

☐ Change ☐ Addition

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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 310.02(1)(b), Florida Statutes. Further, I 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 person or persons 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 address.

SIGNATURE:

(Signature and typed or printed name of individual officer or director)

1/30/95

818/792-8600