

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

1-2

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P32370 (9)

1. Corporation Name

PHC Orlando Limited, Inc.

Principal Place of Business

825 NE Multnomah Street
Suite 775
Portland, OR 97232

Mailing Address

825 NE Multnomah Street
Suite 775
Portland, OR 97232

3. Date Incorporated or Qualified

01/03/1991

3a. Date of Last Report

05/01/1995

4. FEI Number

93-1045053

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

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

C T Corporation System
1200 South Pine Island Road
Plantation, FL 33324

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 title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE President & Director ☐ DELETE
NAME Craig N. Longfield
STREET ADDRESS 825 NE Multnomah St., Ste. 775
CITY-ST-ZIP Portland, OR 97232

TITLE Director ☐ DELETE
NAME Michael C. Henderson
STREET ADDRESS 825 NE Multnomah St., Ste. 775
CITY-ST-ZIP Portland, OR 97232

TITLE VP & Managing Director ☐ DELETE
NAME Thomas J. Kemper
STREET ADDRESS 825 NE Multnomah St., Ste. 775
CITY-ST-ZIP Portland, OR 97232

TITLE Treasurer ☐ DELETE
NAME William E. Peressini
STREET ADDRESS 825 NE Multnomah St., Ste. 775
CITY-ST-ZIP Portland, OR 97232

TITLE Secretary ☐ DELETE
NAME George C. Schreck
STREET ADDRESS 825 NE Multnomah St., Ste. 775
CITY-ST-ZIP Portland, OR 97232

TITLE Vice President ☐ DELETE
NAME Charles A. Park
STREET ADDRESS 825 NE Multnomah St., Ste. 775
CITY-ST-ZIP Portland, OR 97232

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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

☐ 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 119.07(3)(k), 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 address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

George C. Schreck

4/26/96

(503) 797-7200

Date

Daytime Phone #

CR2E034 (12/95)

PM 4-30-96

EXHIBIT A

PHC ORLANDO LIMITED, INC.

P32370 (9)

Vice President
Controller
Assistant Treasurer
Assistant Treasurer
Assistant Secretary
Assistant Secretary
Assistant Secretary

Reynold Roeder
Peter J. Craven
Bruce N. Williams
John F. Fryer
Sally A. Nofziger
Lenore M. Martin
J.T. Pendergraft

ADDRESS FOR ABOVE OFFICERS:

**825 NE Multnomah Street, Suite 775
Portland, OR 97232**