

2005 FOR PROFIT CORPORATION ANNUAL REPORT

06-13-2005 90001 011 ***158.75

P93000086488

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

05 JUN 20 AM 8:20

DOCUMENT # P93000086488

1. Entity Name
KHP, INC.



Principal Place of Business
3001 WESTON PARKWAY
CARY, NC 27513

Mailing Address
PO BOX 33068
RALEIGH, NC 27636 US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

05252005

Chg-P

CR2E034 (10/03)

4. FEI Number

59-1853333

Applied For

Not Applicable

5. Certificate of Status Desired



\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

BARHAM, BARTON J
4431 EMBARCADERO DR
PALM BCH, FL 33407

Name

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

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
Due by September 7, 2005**

9. Election Campaign Financing
Trust Fund Contribution.



\$5.00 May Be
Added to Fees

In accordance with s. 607.193(2)(b), F.S., the
corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD WRIGHT, ROBERT G 3001 WESTON PKWY CARY, NC 27513	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD WILSON, MARK S 3001 WESTON PARKWAY CARY, NC 27513	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPT ELLIS, NICHOLAS L 3001 WESTON PARKWAY CARY, NC 27513	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPS COOK, RICHARD N 3001 WESTON PKWY CARY, NC 27513	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BYRD, MICHAEL N 3001 WESTON PARKWAY CARY, NC 27513	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BAGBY, T. JACK III 501 INDEPENDENCE PKWY, STE 300 CHESAPEAKE, VA 23320	☐ Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition

See attached for remaining directors.

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

R. Cook
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Vice President

Date

Daytime Phone #

5-26-05

919-477-2000

ATTACHMENT

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193000086488

KHP, Inc.
2005 For Profit Corporation Annual Report
Additional Directors

Barton J. Barham Senior Vice President	4431 Embarcadero Drive West Palm Beach, FL 33407	561-845-0665
Donald L. Bartlett Executive Vice President	12700 Park Central Drive, Suite 1800 Dallas, TX 75251	972-770-1300
Steven G. Godfrey Senior Vice President	3660 Maguire Boulevard, Suite 200 Orlando, FL 32803	407-898-1511
Jerry W. Ingram Senior Vice President	4431 Embarcadero Drive West Palm Beach, FL 33407	561-845-0665
Brooks H. Peed Executive Vice President	601 21 st Street, Suite 400 Vero Beach, FL 32960	772-562-7981
Christopher A. Squires Senior Vice President	3001 Weston Parkway Cary, NC 27513	919-677-2000