

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P93000087100

FILED
Nov 17, 2011
Secretary of State

Entity Name: PHC PARTNERS, INC.

Current Principal Place of Business:

4602-C N ARMENIA AVE
TAMPA, FL 33603 US

New Principal Place of Business:

Current Mailing Address:

140 EAST MAIN STREET
STE 4
NORTON, MA 02766 US

New Mailing Address:

FEI Number: 59-3223578 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

TK REGISTERED AGENT, INC.
101 EAST KENNEDY BOULEVARD
SUITE 2700
TAMPA, FL 33602 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

OFFICERS AND DIRECTORS:

Title: DP
Name: BARRY, STEPHEN T
Address: 8509 BENJAMIN ROAD, SUITE A-D
City-St-Zip: TAMPA, FL 33634

Title: DVP
Name: FRAZE, DEBORAH
Address: 4602-C N. ARMENIA AVENUE
City-St-Zip: TAMPA, FL 33603

Title: DO
Name: ANDERSEN, JAMES G
Address: 1445 E. PUTNAM AVENUE
City-St-Zip: OLD GREENWICH, CT 06870

Title: DO
Name: NEIDER, CALVIN A
Address: 1445 E. PUTNAM AVENUE
City-St-Zip: OLD GREENWICH, CT 06870

Title: DO
Name: BLEVINS, MATTHEW W
Address: 1445 E. PUTNAM AVENUE
City-St-Zip: OLD GREENWICH, CT 06870

I hereby 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 all other like empowered.

SIGNATURE: STEPHEN T. BARRY

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11/17/2011

Electronic Signature of Signing Officer or Director

Date