

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000025406

FILED
Apr 09, 2012
Secretary of State

Entity Name: PHP HOLDINGS, INC.

Current Principal Place of Business:

4200 WEST CYPRESS STREET
SUITE 900
TAMPA, FL 33607 US

New Principal Place of Business:

Current Mailing Address:

4200 WEST CYPRESS STREET
SUITE 900
TAMPA, FL 33607 US

New Mailing Address:

FEI Number: 65-0569629

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
C/O CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION, FL 33324 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: PSDC
Name: PACE, NICHOLAS J PSDC
Address: 4425 CORPORATION LANE
City-St-Zip: VIRGINIA BEACH, VA 23462 US

Title: VPAT
Name: SHIELDS, KAREN L VPAT
Address: 4200 WEST CYPRESS STREET SUITE 900
City-St-Zip: TAMPA, FL 33607 US

Title: ATD
Name: TRUESS, JAMES W ATD
Address: 4200 WEST CYPRESS STREET SUITE 900
City-St-Zip: TAMPA, FL 33607 US

Title: VPT
Name: ANGLIN, SCOTT W VPT
Address: 4200 WEST CYPRESS STREET SUITE 900
City-St-Zip: TAMPA, FL 33607 US

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: RUSSELL KOPP

POA

04/09/2012

Electronic Signature of Signing Officer or Director

Date