

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000040900

Entity Name: PHC COMPANIES, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

ONE SOUTH OCEAN BLVD.
SUITE 300
BOCA RATON, FL 33432

New Principal Place of Business:

ONE SOUTH OCEAN BLVD.
SUITE 300
BOCA RATON, FL 33432 US

Current Mailing Address:

PO BOX 272505
BOCA RATON, FL 33427

New Mailing Address:

PO BOX 272505
BOCA RATON, FL 33427 US

FEI Number: 65-0918958

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAISER, MARC R
ONE SOUTH OCEAN BLVD.
SUITE 300
BOCA RATON, FL 33432 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: PSTD
Name: KAISER, MARC
Address: ONE SOUTH OCEAN BLVD., SUITE 300
City-St-Zip: BOCA RATON, FL 33432 UN

Title: VP
Name: WILLIS, GREGORY J ESQ
Address: 1611 ISLAND WAY
City-St-Zip: WESTON, FL 33326

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: MARC R. KAISER

PSTD

04/29/2011

Electronic Signature of Signing Officer or Director

Date