

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Jun 03, 2002 8:00 am
Secretary of State

06-03-2002 91200 042 ***550.00

DOCUMENT # F93000000427
1. Entity Name
Health Initiatives, Inc.

B0124155

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 3000 Goffs Falls Rd. Suite, Apt. #, etc.		3. Mailing Address 3000 Goffs Falls Rd. Suite, Apt. #, etc.	
City & State Manchester NH 03111-0001		City & State Manchester NH 03111-0001	
Zip	Country	Zip	Country

DO NOT WRITE IN THIS SPACE

4. FEI Number 02-0449033	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	

**DO NOT WRITE
IN THIS SPACE**

7. Name and Address of Current Registered Agent

Name Insurance Commissioner
Street Address (P.O. Box Number is Not Acceptable) The Capitol Bldg.
City Tallahassee FL Zip Code 32301

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.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) <input type="checkbox"/>	January 1 - May 1 Fee is \$150.00 After May 1, Fee is \$550.00 Amended UBR is \$61.25 Make Check Payable to Department of State	10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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11. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY - ST - ZIP	President Marjorie W. Dorr 370 Bassett Road North Haven, CT 06473
TITLE NAME STREET ADDRESS CITY - ST - ZIP	Treasurer George D. Martin 120 Monument Circle Indianapolis, IN 46204
TITLE NAME STREET ADDRESS CITY - ST - ZIP	Chairman of the Board/Director Larry C. Glasscock 120 Monument Circle, Indianapolis, IN 46204
TITLE NAME STREET ADDRESS CITY - ST - ZIP	Secretary Nancy L. Purcell 120 Monument Circle Indianapolis, IN 46204
TITLE NAME STREET ADDRESS CITY - ST - ZIP	Director David R. Frick 120 Monument Circle Indianapolis, IN 46204
TITLE NAME STREET ADDRESS CITY - ST - ZIP	Director Michael L. Smith 120 Monument Circle Indianapolis, IN 46204

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CR2E034B (12/01)

13. 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 11 or on an attachment with an address, with all other like empowered.

SIGNATURE Nancy L. Purcell Nancy L. Purcell, Secretary 05/16/02 317-488-6169
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #