

FILED
Aug 20, 2001 8:00 am
Secretary of State

06-20-2001 90007 038 ***550.00

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # K38096
1. Entry Name:
Florida Health Plan Management

LA

Principal Place of Business: 3520 Thomasville Road, Tallahassee, FL 32308
Mailing Address: 3520 Thomasville Road, Tallahassee, FL 32308



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business, 3. Mailing Address, 4. FEI Number: 59-204813, 5. Certificate of Status Desired: \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent: Pennington, Carl R., 215 South Monroe Street, Suite 200, Tallahassee, FL 32301
7. Name and Address of New Registered Agent: Gerald M. Cohen, Esquire, 300 South Park Road, Hollywood, FL 33021

8. This above named entity submits this statement for the purpose of changing its registered office of registered agent, or both, in the State of Florida.
SIGNATURE: [Signature] GERALD M. COHEN, ESQUIRE Date: 5/4/01

9. This corporation is eligible to satisfy its intangible tax filing requirements and elects to do so. 10. Election Campaign Financing Trust Fund Contribution: \$5.00 May Be Added to Fees

Table with 2 columns: OFFICERS AND DIRECTORS (11) and ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 (12). Rows include Director/Secretary, Director/Treasurer, Vice President, President, and Assistant Secretary.

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 of assets appointed to prepare this report as required by Chapter 607, Florida Statutes and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, yet it is not empowered.

SIGNATURE: [Signature] GERALD M. COHEN, ESQUIRE Date: 5/4/01 (954) 986-6205
8/10/01

CR2E034 (1/1/00)

**FLORIDA HEALTH PLAN MANAGEMENT
DIRECTORS AND OFFICERS**

<u>Directors</u>	<u>Title</u>	<u>Mailing Address</u>	<u>City</u>	<u>State</u>	<u>Zip Code</u>	<u>Change</u>	<u>Addition</u>
Sтивен M. Scott, M.D.	Chairman of the Board of Directors	2828 Croatsdale Drive	Durham	N.C.	27705		
R. Joseph Bertling	Director	300 South Park Road	Hollywood	Florida	33021		Addition
Daniel J. Moen	Director	300 South Park Road	Hollywood	Florida	33021		Addition
James M. Hogan, M.D.	Director	300 South Park Road	Hollywood	Florida	33021		Addition
Drew A. Joyce	Director	2828 Croatsdale Drive	Durham	N.C.	27705		Addition
<u>Officers of the Board of Directors</u>							
Sтивен M. Scott, M.D.	President	2828 Croatsdale Drive	Durham	N.C.	27705		
Drew Joyce	Treasurer	2828 Croatsdale Drive	Durham	N.C.	27705		Addition
Gerald M. Cohen	Secretary	300 South Park Road	Hollywood	Florida	33021		Addition
Anita S. Wegner	Assistant Secretary	2828 Croatsdale Drive	Durham	N.C.	27705		

Attachment
 D#163096
 A074963



attachment
DH K38096

3520 Thomasville Road, Suite 200
P.O. Box 13700 Tallahassee, FL 32317-3700
Voice (850) 668-3000 1-800-833-2169
Fax (850) 668-3133

August 13, 2001

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Dear Sir:

Enclosed is a copy of Florida Health Plan Management's 2001 Uniform Business Report (UBR).

Florida Health Plan Management originally filed its 2001 UBR on May 4, 2001. It was returned on June 21, 2001 (Reference Number K38096) stating the report needed to be signed by the new registered agent accepting the designation. On July 5, 2001 it was returned to your office. Mr. Cohen, our new registered agent had signed the report, but we typed his name under his signature. On July 11, 2001 your office returned the report again, stating the person signing the report must be a current officer/director of the corporation. Although Mr. Cohen is an officer, we have had Steven M. Scott, M.D., Chairman sign the report, also.

If you have any further questions please don't hesitate to contact me.

Sincerely,

Mark T. Corcoran
Chief Financial Officer