2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 19, 2007 8:00 am
Secretary of State
03-19-2007 90067 031 ***150.00

DOCUMENT # P04000159923

1. Entity Name
SUMMIT HEALTH PLAN, INC.

40037444

01112007 Chg-P CR2E034 (12/06)

Principal Place of Business	Mailing Address
760 NW 107 AVE STE 400 MIAMI, FL 33172	300 SOUTH PARK RD. HOLLYWOOD, FL 33021

2. Principal Place of Business - No P.O. Box #	3. Mailing Address
1340 Concord Terrace	1340 Concord Terrace
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State: Sunrise, FL	City & State: Sunrise, FL
Zip: 33323 Country:	Zip: 33323 Country:

4. FEI Number: 20-1976986 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
COHEN, GERALD M 300 SOUTH PARK RD. HOLLYWOOD, FL 33021	Name Street Address (P.O. Box Number is Not Acceptable): 1340 Concord Terrace City: Sunrise FL Zip Code: 33323

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE: Gerald M. Cohen 2/21/07
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS $150.00
After May 1, 2007 Fee will be $550.00

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	CEOD WYSS, THOMAS C 760 NW 107TH AVE MIAMI, FL 33172	☒ Delete	D James Buracher 1340 Concord Terrace Sunrise, FL 33323	☐ Change	☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	DCFO STEWART, RANDAL J 760 NW RANDAL J MIAMI, FL 33172	☒ Delete	D Joseph Driscoll 1340 Concord Terrace Sunrise, FL 33323	☐ Change	☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D MCGOOHAN, JOHN M.D. 760 NW 107TH AVE MIAMI, FL 33172	☐ Delete	P, D John McGoohan, M.D. 1340 Concord Terrace Sunrise, FL 33323	☒ Change	☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	D, CFO, S Leonardo Garcia 1340 Concord Terrace Sunrise, FL 33323	☐ Change	☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete		☐ Change	☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete		☐ Change	☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: John McGoohan, M.D. Pres. 2/21/07 800-422-7355
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #