

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000041597

FILED  
Jan 19, 2009  
Secretary of State

Entity Name: SUNSHINE STATE HEALTH PLAN, INC.

**Current Principal Place of Business:**

7711 CARONDELET AVENUE  
SUITE 800  
CLAYTON, MO 63105

**New Principal Place of Business:**

**Current Mailing Address:**

7711 CARONDELET AVENUE  
SUITE 800  
CLAYTON, MO 63105

**New Mailing Address:**

FEI Number: 20-8937577      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PRES ( ) Delete  
Name: HUNTER, JESSE  
Address: 7711 CARONDELET AVE  
City-St-Zip: ST LOUIS, MO 63105

Title: VP ( ) Delete  
Name: WILLIAM, SCHEFFEL  
Address: 7711 CARONDELET AVE  
City-St-Zip: ST LOUIS, MO 63105

Title: SEC ( ) Delete  
Name: WILLIAMSON, KEITH  
Address: 7711 CARONDELET AVE  
City-St-Zip: ST LOUIS, MO 63105

Title: DIR ( ) Delete  
Name: DINKELMAN, TRICIA  
Address: 7711 CARONDELET AVE  
City-St-Zip: ST LOUIS, MO 63105

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: TRICIA DINKELMAN

DIR

01/19/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date