

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000046214

Entity Name: HEALTHEASE OF FLORIDA, INC.

FILED
Apr 04, 2008
Secretary of State

Current Principal Place of Business:

8725 HENDERSON ROAD
REN 1
TAMPA, FL 33634

New Principal Place of Business:

8735 HENDERSON ROAD
TAMPA, FL 33634

Current Mailing Address:

8735 HENDERSON ROAD
REN 2
TAMPA, FL 33634

New Mailing Address:

8735 HENDERSON ROAD
TAMPA, FL 33634

FEI Number: 59-3646690

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: DP () Delete
Name: FARHA, TODD S
Address: 8735 HENDERSON ROAD, REN 2
City-St-Zip: TAMPA, FL 33634

Title: DVP () Delete
Name: SMITH, DAVID
Address: 8735 HENDERSON ROAD, REN 2
City-St-Zip: TAMPA, FL 33634

Title: D () Delete
Name: CLARKE, GARY
Address: 8735 HENDERSON ROAD, REN 2
City-St-Zip: TAMPA, FL 33634

Title: DVPT () Delete
Name: BEHRENS, PAUL
Address: 8735 HENDERSON ROAD, REN 2
City-St-Zip: TAMPA, FL 33634

Title: DVPS (X) Delete
Name: BEREDAY, THADDEUS
Address: 8735 HENDERSON ROAD, REN 2
City-St-Zip: TAMPA, FL 33634

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: SCHIESSER, HEATH G
Address: 8735 HENDERSON ROAD
City-St-Zip: TAMPA, FL 33634

Title: DT (X) Change () Addition
Name: SUMMERILL, THOMAS
Address: 8735 HENDERSON ROAD
City-St-Zip: TAMPA, FL 33634

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

Title: DS (X) Change () Addition
Name: MULROE, KAREN W
Address: 8735 HENDERSON ROAD
City-St-Zip: TAMPA, FL 33634

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: KAREN MULROE

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04/04/2008

Electronic Signature of Signing Officer or Director

Date