2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2008
Secretary of State

DOCUMENT# P07000090069

Entity Name: VITALONE HEALTH PLANS, INC.

Current Principal Place of Business:

861 SW 78TH AVENUE, SUITE 200
PLANTATION, FL 33324

New Principal Place of Business:

Current Mailing Address:

861 SW 78TH AVENUE, SUITE 200
PLANTATION, FL 33324

New Mailing Address:

FEI Number: 20-5609282 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ROSENTHAL, JANIS L ESQ.
861 SW 78TH AVENUE, SUITE 200
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

HERRERA, CARLOS M D
861 SW 78TH AVENUE, SUITE 200
PLANTATION, FL 33324 US

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: CARLOS M HERRERA 04/30/2008
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: D ( ) Delete
Name: HERRERA, CARLOS
Address: 861 SW 78TH AVENUE, SUITE 200
City-St-Zip: PLANTATION, FL 33324

Title: D ( ) Delete
Name: LUIS, RENE
Address: 861 SW 78TH AVENUE, SUITE 200
City-St-Zip: PLANTATION, FL 33324

Title: D ( ) Delete
Name: DISGDIERTT, DANIEL
Address: 861 SW 78TH AVENUE, SUITE 200
City-St-Zip: PLANTATION, FL 33324

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:

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: CARLOS M HERRERA D 04/30/2008
Electronic Signature of Signing Officer or Director Date