2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000041597

Entity Name: SUNSHINE STATE HEALTH PLAN, INC.

FILED Apr 03, 2013 Secretary of State CC1656421373

Current Principal Place of Business:

7700 FORSYTH BOULEVARD

SUITE 800

ST. LOUIS, MO 63105

Current Mailing Address:

7700 FORSYTH BOULEVARD SUITE 800

ST. LOUIS, MO 63105 US

FEI Number: 20-8937577 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title PRESIDENT AND CHIEF EXECUTIVE Title V

OFFICER

Name PATERSON, CHRIS

Address 7700 FORSYTH BOULEVARD

SUITE 800

City-State-Zip: ST. LOUIS MO 63105

Title SECRETARY / DIRECTOR

Name WILLIAMSON, KEITH H.

Address 7700 FORSYTH BOULEVARD

SUITE 800

City-State-Zip: ST. LOUIS MO 63105

Title TREASURER

Name SCHWANEKE, JEFFREY A.

Address 7700 FORSYTH BOULEVARD

SUITE 800

City-State-Zip: ST. LOUIS MO 63105

Title VICE PRESIDENT / DIRECTOR

Name SCHEFFEL, WILLIAM N.

Address 7700 FORSYTH BOULEVARD

SUITE 800

City-State-Zip: ST. LOUIS MO 63105

Title DIRECTOR OF TAX

Name DINKELMAN, TRICIA

Address 7700 FORSYTH BOULEVARD

SUITE 800

City-State-Zip: ST. LOUIS MO 63105

Title VICE PRESIDENT / DIRECTOR

Name HUNTER, JESSE N.

Address 7700 FORSYTH BOULEVARD

SUITE 800

City-State-Zip: ST. LOUIS MO 63105

I hereby 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 all other like empowered.

SIGNATURE: DINKELMAN, TRICIA

DIRECTOR OF TAX

04/03/2013