

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000096291

Entity Name: HEALTH PLANS INC.

Current Principal Place of Business:

601 E ELKCAM CIRCLE
SUITE B1
MARCO ISLAND, FL 34145

Current Mailing Address:

P.O. BOX 2124
MARCO ISLAND, FL 34146 US

FEI Number: 46-4335713

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TABER, DAVID L JR
601 E ELKCAM CIRCLE
SUITE B1
MARCO ISLAND, FL 34145 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 PRES
Name TABER, DAVID L JR
Address P.O. BOX 2124
City-State-Zip: MARCO ISLAND FL 34146

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: DAVID L TABER JR

PRES

01/21/2014

Electronic Signature of Signing Officer/Director Detail

Date