FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

Apr 16 1997 8:00am FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State Secretary of State 1997 DIVISION OF CORPORATIONS DOCUMENT # 437895 (6)SILVER SHIELD PLANS OF FLORIDA, INC. Principal Place of Business Mailing Address 1200 THOMASVILLE RD. P.O. BOX 13407 TALLAHASSEE FL 32303 TALLAHASSEE FL 32317-3407 3. Date Incorporated or Qualified 3a. Date of Last Report 10/09/1973 04/24/1996 2. Principal Place of Business 2a. Mailing Address Applied For 59-1205307 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Regulred 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be \Box 28 Trust Fund Contribution Added to Fees 23 **Z**:p Zip Country 8. This corporation has liability for intangible tax under s. 199.032, Yes No Florida Statutes 24 25 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Bi Name IRWIN, HARRIET C 1200 THOMASVILLE RD. 82 Street Address (P.O. Box Number is Not Acceptable) TALLAHASSEE FL 32303 83 City 84 Zip Code 85 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. (NOTE: Registered Agent signature required when reinstating) Signature, type dipercented name of registered agent and title if applicable 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 96/6) Change DELETE 1.1 TITLE TOALE, DAVID V. 1.2 NAME NAME CR2E034 4Q N. ORANGE AVENUE 1.3 STREET ADDRESS STREET ADDRESS SARASOTA FL 1.4 C(TY-ST-Z)P CHY-S1-7IP DELETE Change Addition COBD 2.1 TITLE TITLE QUATTLEBAUM, G. EARL MARIE 2.2 NAME 1201 S. OLIVE AVENUE 23 STREET ADDRESS STREET ADDRESS WEST PALM BEACH FL CHTY - 5(1 - Z16) 2.4 CITY ST-ZIP DELETE Change Addition TITLE 3.1 7(7) BEGGS, ASHLEY P. NWE **3.2 NAME** 301 N. ORANGE STREET STREET ADDRESS 3.3 STREET MADISON FL CITY ST-ZIP CUTY-ST- ZIP DELETE Change THE Addition NAME RALEY, L. CURRY 4. 2 NAME 404 W. PALMETTO ST. STREET ADDRESS 4.3 STREET ADDRESS WAUCHULA FL 4.4 CITY-ST-ZIP COLY - S1 - ZIP DELETE Change Addition THE 5.1 TITLE STANFILL, STEVE L. 5.2 NAME 10545 S. DIXIE HWY STREET ADDRESS 5.3 STREET ADDRESS MIAMI FL 5.4 CITY - ST - ZIP CHY-SI-ZIE TILLE DELETE 61 TITLE Change ___ Addition Roberson, Kenneth L. 62 NAME 2151 TAMIAMI TRAIL STREET AUG 6.3 STREET ADDRESS PORT CHARLOTTE FL TY-\$1-71P 6.4 CITY - ST - ZIP 14. To hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

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SIGNATURE:



CORPORATION ANNUAL REPORT 1997

437895

Silver Shield Plans of Florida, Inc. 1200 Thomasville Road Post Office Box 13407 (32317) Tallahassee, Florida 32303

	Joe P. Burns Bernard Skown	is to be deleted, no longer a Director is to be deleted, no longer an officer		
	J. Robin Skinner	VP/Sec	1200 Thomasville Road	Tallahassee, Fl
	Harriet Irwin	Pres.	1200 Thomasville Road	Tallahassee, Fl
1	David V. Toale	D	40 North Orange Avenue	Sarasota, Fl
J	Steve L. Stanfill	D	10545 South Dixie Highway	Miami, Fl
	W. Steve Southerland	D	1123 Harrison Avenue	Panama City, Fl
J	Kenneth L. Roberson	D	2151 Tamiami Trail	Port Charlotte, FI
	Judith C. Ralph	D	7001 Northwest 4th Street	Plantation, Fl
1	L. Curry Raley	D	404 W. Palmetto Street	Wauchula, Fl
	David P. Farley	D	265 South Nokomis Avenue	Venice, Fl
	Charles M. Brown	D	5624 - 26th Street W	Bradenton, Fl
	Joanne H. Black	D	103 Broadway	Daytona Beach, Fl
1	G. Earl Quattlebaum	VCOB/D	1201 South Olive Avenue	West Palm Beach, Fl
1	Ashley P. Beggs	COB/D	301 North Orange Street	Madison, Fl
	Names of Officers and Directors	Title	Street Address of Each Officer and Director	City and State

^{*} All changes are indicated in bold.