

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

FILED

Apr 16 1997 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # 437895 (6)			
1. Corporation Name SILVER SHIELD PLANS OF FLORIDA, INC.			
Principal Place of Business 1200 THOMASVILLE RD. TALLAHASSEE FL 32303		Mailing Address P.O. BOX 13407 TALLAHASSEE FL 32317-3407	
2. Principal Place of Business		2a. Mailing Address	
21 Suite, Apt. #, etc.		25 Suite, Apt. #, etc.	
22 City & State		27 City & State	
23 Zip		28 Zip	
24 Country		29 Country	
25		30	
9. Name and Address of Current Registered Agent IRWIN, HARRIET C 1200 THOMASVILLE RD. TALLAHASSEE FL 32303		10. Name and Address of New Registered Agent	
81 Name		82 Street Address (P.O. Box Number is Not Acceptable)	
83		84 City	
85 Zip Code		FL	
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.			
SIGNATURE			
(NOTE: Registered Agent signature required when reinstating)			
DATE			
12. OFFICERS AND DIRECTORS			
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
1.1 TITLE			
1.2 NAME			
1.3 STREET ADDRESS			
1.4 CITY-ST-ZIP			
2.1 TITLE			
2.2 NAME			
2.3 STREET ADDRESS			
2.4 CITY-ST-ZIP			
3.1 TITLE			
3.2 NAME			
3.3 STREET ADDRESS			
3.4 CITY-ST-ZIP			
4.1 TITLE			
4.2 NAME			
4.3 STREET ADDRESS			
4.4 CITY-ST-ZIP			
5.1 TITLE			
5.2 NAME			
5.3 STREET ADDRESS			
5.4 CITY-ST-ZIP			
6.1 TITLE			
6.2 NAME			
6.3 STREET ADDRESS			
6.4 CITY-ST-ZIP			
14. I do 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.			
SIGNATURE: <i>[Signature]</i> 4-11-97 904 425 1346			
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			



CR2E034 (9/96)



**CORPORATION  
ANNUAL REPORT  
1997**

**437895**

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

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

\* All changes are indicated in bold.