

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

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DOCUMENT # 591099

1. Entity Name
SERVICEPLAN OF FLORIDA, INC.



07 AUG 17 PM 4:49

TALLAHASSEE, FLORIDA

Principal Place of Business
175 W. JACKSON BLVD.
11TH FLOOR
CHICAGO, IL 60604 US

Mailing Address
175 W. JACKSON BLVD.
11TH FLOOR
CHICAGO, IL 60604 US



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

07252007 Chg-P CR2E034 (12/06)

City & State

City & State

4. FEI Number
48-0879232

Applied For
Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

Amended AR is \$61.25

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
PDC
COLE, DAVID L
175 W. JACKSON BLVD., 11TH FLOOR
CHICAGO, IL 60604 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition
100109394611
08/21/07--01065--018 **\$61.25

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
SERAFIN, JOHN H
175 W. JACKSON BLVD., 11TH FLOOR
CHICAGO, IL 60604 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
T
DIAMOND, KEVIN P
175 W. JACKSON BLVD., 11TH FLOOR
CHICAGO, IL 60604 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
SDVP
MARKOVITS, RONALD D
175 W. JACKSON BLVD., 11TH FLOOR
CHICAGO, IL 60604 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VP
OWENS, KENNETH E
175 W. JACKSON BLVD., 11TH FLOOR
CHICAGO, IL 60604 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
AVP
LEGARE, HEIDI M
175 W. JACKSON BLVD., 11TH FLOOR
CHICAGO, IL 60604 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7-31-07

312-356-3000

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Directors/Officers Report

As of July 25, 2007

ServicePlan of Florida, Inc.

Directors

David L. Cole	Director
Carl Steven Hayes	Director
Ronald D. Markovits	Director
John H. Serafin	Director

ALL OFFICERS & DIRECTORS ARE LOCATED AT:
175 W. JACKSON BLVD., 11TH FLOOR
CHICAGO, IL 60604

Officers

David L. Cole	Chairman, President & Chief Executive Officer
Michael F. Frosch	Executive Vice President
John H. Serafin	Senior Vice President
Charles A. LaMantia	Chief Financial Officer
Kevin P Diamond	Vice President & Treasurer
Carl Steven Hayes	Vice President
Ronald D. Markovits	Vice President & Secretary
Kenneth E Owens	Vice President - Tax
Heidi M. Legare	Assistant Vice President
Barry S Mittenthal	Assistant Corporate Secretary - Law