

FILED
May 03, 2004 8:00 am
Secretary of State

05-03-2004 90401 034 ***150.00

**2004 FOR PROFIT CORPORATION
ANNUAL REPORT**

DOCUMENT # F01000002367

1. Entity Name
HEALTHPLAN HOLDINGS, INC.



Principal Place of Business
**5200 TOWN CENTER CIRCLE, SUITE 470
BOCA RATON, FL 33486**

Mailing Address
**5200 TOWN CENTER CIRCLE, SUITE 470
BOCA RATON, FL 33486**

94078154



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

04272004

Chg-P

CR2E034 (10/03)

City & State

City & State

4. FEI Number
52-2323404

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

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324**

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

**FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00**

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
**CDT
LEDER, MARC J
5200 TOWN CENTER CIRCLE, SUITE 470
BOCA RATON, FL 33486** ☒ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**CDS
KROUSE, RODGER R
5200 TOWN CENTER CIRCLE, SUITE 470
BOCA RATON, FL 33486** ☒ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**V
TERRY, CLARENCE E
5200 TOWN CENTER CIRCLE, SUITE 470
BOCA RATON, FL 33486** ☒ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**V
KALB, MICHAEL
5200 TOWN CENTER CIRCLE, SUITE 470
BOCA RATON, FL 33486** ☒ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**V
LIFF, M. STEVEN
5200 TOWN CENTER CIRCLE, SUITE 470
BOCA RATON, FL 33486** ☒ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**V
CALHOUN, KEVIN
5200 TOWN CENTER CIRCLE, SUITE 470
BOCA RATON, FL 33486** ☒ 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 exemption stated in Section 119.07(3)(i), 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

KEVIN J CALHOUN

Date

Daytime Phone #

4/30/04

561-394-0557

attachment

70106000269

**LIST OF OFFICERS & DIRECTORS OF
HealthPlan Holdings, Inc.
5200 Town Center Circle, Suite 470
Boca Raton, FL 33486**

Federal Tax ID No.: 52-2323404

November 15, 2003

DIRECTORS

**Leder, Marc J.
Krouse, Rodger R.
Bak, Jeffery W.
Schultz, Arthur T.
Terry, Clarence E.
Liff, M. Steven
Kreilein, David**

OFFICERS

Bak, Jeffery W.	Chief Executive Officer, President & Treasurer
Hulslander, Steven V.	Vice President, Chief Information Officer & Assistant Secretary
Schultz, Arthur T.	Vice President & Secretary
Fisher, Gregory C.	Vice President, Chief Financial Officer & Assistant Treasurer
Leder, Marc J.	Vice President
Krouse, Rodger R.	Vice President
Terry, Clarence E.	Vice President
Kalb, Michael H.	Vice President
Liff, M. Steven	Vice President
Calhoun, Kevin J.	Vice President
Couch, C. Deryl	Vice President & Assistant Secretary
Kreilein, David	Vice President
Lynch, Ralph	Vice President
Skillen, Lynn	Vice President
Emmons, Benjamin S.	Vice President
Swimmer, Erik R.	Vice President
King, T. Scott	Vice President
Neimark, Jason H.	Vice President