

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000002367

FILED  
Jan 08, 2010  
Secretary of State

**Entity Name:** HEALTHPLAN HOLDINGS, INC.

**Current Principal Place of Business:**

5200 TOWN CENTER CIRCLE, SUITE 600  
BOCA RATON, FL 33486

**New Principal Place of Business:**

3501 FRONTAGE RD  
TAMPA, FL 33607

**Current Mailing Address:**

3501 FRONTAGE RD  
ATTN: LEGAL DEPT.  
TAMPA, FL 33607

**New Mailing Address:**

**FEI Number:** 52-2323404      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 US

**Name and Address of New Registered Agent:**

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

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: D  
Name: COSLER, STEVEN D  
Address: 333 W. WACKER DR. SUITE 1620  
City-St-Zip: CHICAGO, IL 60606

Title: D  
Name: VILLERS, NED H  
Address: 333 W. WACKER DR. SUITE 1620  
City-St-Zip: CHICAGO, IL 60606

Title: DPTC  
Name: BAK, JEFF  
Address: 3501 FRONTAGE ROAD  
City-St-Zip: TAMPA, FL 33607

Title: SVP  
Name: FISHER, GREGORY  
Address: 3501 FRONTAGE ROAD  
City-St-Zip: TAMPA, FL 33607

Title: V  
Name: SCHULTZ, ARTHUR T  
Address: 3501 FRONTAGE RD  
City-St-Zip: TAMPA, FL 33607

Title: CFO  
Name: CHADWICK, THOMAS  
Address: 3501 FRONTAGE ROAD  
City-St-Zip: TAMPA, FL 33607

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: THOMAS K. CHADWICK

CFO

01/08/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date