

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # F01000005603

1. Entity Name  
VISTA HEALTH PLAN HOLDINGS, INC.



Principal Place of Business  
300 SOUTH PARK ROAD  
HOLLYWOOD, FL 33021

Mailing Address  
300 SOUTH PARK ROAD  
HOLLYWOOD, FL 33021

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

01182006

Chg-P

CR2E034 (11/05)

4. FEI Number

56-2270228

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional  
Fee Required

6. Name and Address of Current Registered Agent

COHEN, GERALD M  
300 SOUTH PARK ROAD  
HOLLYWOOD, FL 33021

7. Name and Address of New Registered Agent

Name

CT Corporation System

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

1200 South Pine Island Road

City

Plantation

FL

Zip Code

33324

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.

DALE W. MORRIS

ASSISTANT VICE PRESIDENT

SIGNATURE

*Dale W. Morris*

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

(NOTE: Registered Agent signature required when reinstating)

2/10/06

DATE

**FILE NOW!!! FEE IS \$150.00  
After May 1, 2006 Fee will be \$550.00**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

\$5.00 May Be  
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE PCD ☐ Delete  
NAME SCOTT, STEVEN M  
STREET ADDRESS 2828 CROASDAILE DRIVE  
CITY-ST-ZIP DURHAM, NC

TITLE CEO ☐ Delete  
NAME BERDING, R. JOSEPH  
STREET ADDRESS 300 SOUTH PARK ROAD  
CITY-ST-ZIP HOLLYWOOD, FL 33021

TITLE S ☐ Delete  
NAME COHEN, GERALD M  
STREET ADDRESS 300 SOUTH PARK ROAD  
CITY-ST-ZIP HOLLYWOOD, FL 33021

TITLE T ☐ Delete  
NAME KING, FELICIA  
STREET ADDRESS 300 SOUTH PARK RD  
CITY-ST-ZIP HOLLYWOOD, FL 33021

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE D ☐ Change ☒ Addition  
NAME Jack S. Greenman  
STREET ADDRESS 300 South Park Rd  
CITY-ST-ZIP Hollywood, FL 33021

TITLE D ☐ Change ☒ Addition  
NAME Chase Martin Scott  
STREET ADDRESS 300 South Park Rd  
CITY-ST-ZIP Hollywood, FL 33021

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

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

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

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

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:

*Steven M. Scott*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Steven M. Scott, M.D., Manager

Date

02-17-06

Daytime Phone #

919-425-1500

FILED

06 MAR -1 PM 3:55

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

