


2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 24, 2008 8:00 am
Secretary of State

04-24-2008 90113 046 ***150.00

DOCUMENT # F02000004844	
1. Entity Name EHEALTHINSURANCE SERVICES, INC.	

Principal Place of Business 440 E MIDDLEFIELD RD MOUNTAIN VIEW, CA 94043	Mailing Address 440 E MIDDLEFIELD RD MOUNTAIN VIEW, CA 94043
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2. Principal Place of Business - No P.O. Box #		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country



04162008 Chg-P CR2E034 (12/06)

4. FEI Number 77-0470789		Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent BUSINESS FILINGS INCORPORATED 1203 GOVERNOR'S SQ. BLVD. SUITE 101 TALLAHASSEE, FL 32301		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
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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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>	\$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCD LAUER, GARY L 440 E MIDDLEFIELD RD MOUNTAIN VIEW, CA 94043 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V HURLEY, ROBERT S 11919 FOUNDATION PLACE, STE100 GOLD RIVER, CA 95670 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S TELKAMP, BRUCE 440 E MIDDLEFIELD RD MOUNTAIN VIEW, CA 94043 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T HUIZINGA, STUART M 440 E MIDDLEFIELD RD MOUNTAIN VIEW, CA 94043 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D LACOB, JOSEPH S 2750 SAND HILL ROAD MENLO PARK, CA 94025 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GOLDBERG, MICHAEL D 3000 SAND HILL ROAD, BLDG. 3, SUITE 290 MENLO PARK, CA 94025 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
			<i>see attached</i>

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: Stuart Huizinga 4/18/08 650-210-3180
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

eHealth, Inc.
Listing of Members of Board of Directors
As of 03/31/08

Name	Title	Work Address
Lauer, Gary L.	Chairman	c/o eHealth, Inc., 440 E. Middlefield Rd, Mountain View, CA 94043
Cakebread, Steve	Director	c/o Salesforce.com, Inc., The Landmark @ One Market, Suite 300, San Francisco, CA 94105
Goldberg, Michael D.	Director	c/o Mohr, Davidow Ventures, 3000 Sand Hill Rd., Bldg 3, Suite 290, Menlo Park, CA 94025
Oliver, Jack L.	Director	c/o Bryan Cave Strategies LLC, 700 13th Street N.W., Suite #500, Washington, DC 20005
Sandberg, Sheryl	Director	c/o Google, Inc., 1600 Amphitheatre Parkway, Mountain View, CA 94043
Schaepe, Christopher J.	Director	c/o Lightspeed Venture Partners, 2200 Sand Hill Rd., Menlo Park, CA 94025
Flanders, Scott N.	Director	c/o Freedom Communications, Inc. 17666 Fitch, Irvine, Ca 92614

ATTACHMENT
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eHealth, Inc.
Listing of Officers
As of

03/31/08

Name	Title	Address
Lauer, Gary L.	CEO/President	440 E. Middlefield Rd, Mountain View, CA 94043
Huizinga, Stuart M.	CFO/SVP/Treasurer	440 E. Middlefield Rd, Mountain View, CA 94043
Telkamp, Bruce A.	Executive VP/Secretary	440 E. Middlefield Rd, Mountain View, CA 94043
Wang, Sheldon X.	Executive VP/CTO	440 E. Middlefield Rd, Mountain View, CA 94043
Gibbs, Sam C.	Sr. Vice President	440 E. Middlefield Rd, Mountain View, CA 94043
Hurley, Robert S.	Sr. Vice President	11919 Foundation Place, Suite 100, Gold River, CA 95670
Matalucci, Gary W	Vice President	11919 Foundation Place, Suite 100, Gold River, CA 95670

ATTACHMENT

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