

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000004844

FILED
Mar 23, 2010
Secretary of State

Entity Name: EHEALTHINSURANCE SERVICES, INC.

Current Principal Place of Business:

440 E MIDDLEFIELD RD
MOUNTAIN VIEW, CA 94043

New Principal Place of Business:

Current Mailing Address:

440 E MIDDLEFIELD RD
MOUNTAIN VIEW, CA 94043

New Mailing Address:

FEI Number: 77-0470789

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINSESS FILINGS INCORPORATED
1203 GOVERNOR'S SQ. BLVD.
SUITE 101
TALLAHASSEE, FL 32301 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: PCD
Name: LAUER, GARY L
Address: 440 E MIDDLEFIELD RD
City-St-Zip: MOUNTAIN VIEW, CA 94043

Title: VP
Name: HURLEY, ROBERT S
Address: 11919 FOUNDATION PLACE, STE100
City-St-Zip: GOLD RIVER, CA 95670

Title: S
Name: TELKAMP, BRUCE
Address: 440 E MIDDLEFIELD RD
City-St-Zip: MOUNTAIN VIEW, CA 94043

Title: T
Name: HUIZINGA, STUART M
Address: 440 E MIDDLEFIELD RD
City-St-Zip: MOUNTAIN VIEW, CA 94043

Title: D
Name: FLANDERS, SCOTT N
Address: C/O EHEALTH, INC. 440 E. MIDDLEFIELD ROAD
City-St-Zip: MOUNTAIN VIEW, CA 94043

Title: D
Name: GOLDBERG, MICHAEL D
Address: C/O EHEALTH, INC. 440 E. MIDDLEFIELD ROAD
City-St-Zip: MOUNTAIN VIEW, CA 94043

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: STUART M. HUIZINGA

T

03/23/2010

Electronic Signature of Signing Officer or Director

Date