

2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Feb 09, 2005 8:00 am
Secretary of State

02-09-2005 90042 017 ***150.00

DOCUMENT # F04000004412

1. Entity Name

P5 E.HEALTH SERVICES, INC.



Principal Place of Business

**2455 EAST PARLEYS WAY
SUITE 300
SALT LAKE CITY UT 84109-1217**

Mailing Address

**2455 EAST PARLEYS WAY
SUITE 300
SALT LAKE CITY UT 84109-1217**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country



1st MOORE

CR2E034 (10/04)

4. FEI Number

87-0686776

Applied For

Not Applicable

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

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

Asst. Secty. Heidi Liesch
(NOTE: Registered Agent signature required when reinstating)

1/27/2005
DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2005 Fee Will Be \$550.00

Make Check Payable to Florida Department of State

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 CP ☐ Delete
NAME ABDU, SHERIF WADIE
STREET ADDRESS 2604 RAGUSA COURT
CITY-ST-ZIP HENDERSON NC 89502

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

TITLE CT ☒ Delete
NAME REED, MICHAEL LEE
STREET ADDRESS 2423 ANTLER POINT DRIVE
CITY-ST-ZIP LAS VEGAS NV 89123

TITLE ☒ Change ☐ Addition
NAME **DT** Anthony Mitchell Picini
STREET ADDRESS 17 Oro Valley Drive
CITY-ST-ZIP Henderson, NV 89052

TITLE DS ☐ Delete
NAME PETERSON, BRIAN EPHRIAM
STREET ADDRESS 1800 EAST 3990 SOUTH
CITY-ST-ZIP SALT LAKE CITY UT 84109-1217

TITLE ☒ Change ☐ Addition
NAME **DP** Peterson, Brian Ephriam
STREET ADDRESS 1800 East 3990 South
CITY-ST-ZIP Salt Lake City, UT 84109-1217

TITLE D ☐ Delete
NAME SHAREEF BACCHUS, AMIR
STREET ADDRESS 10017 LAUREL SPRINGS
CITY-ST-ZIP LAS VEGAS NV 89134

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

TITLE ☐ Delete
NAME
STREET ADDRESS (SEE ATTACHMENT)
CITY-ST-ZIP

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

TITLE ☐ Delete
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 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:

John M. Gandy
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

2/3/05 801-474-2555

ATTACHMENT



26009428
F0400004412

**P5 e.Health Services, Inc.
dba P5 Health Plan Solutions
Officers, Directors & Shareholders List**

December 20, 2004

OFFICERS:

Brian Ephraim Peterson, **President/CEO**
1800 East 3990 South
Salt Lake City, UT 84124
SSN: 528-74-1401

Philip Anthony Fegan, **Vice-President**
975 Seven Hills Dr, #2716
Henderson, NV 89052-4330
SSN: 680-24-3569

Anthony Mitchell Picini, **Treasurer**
17 Oro Valley Drive
Henderson, NV 89052
SSN: 224-86-0957

John Mark Eddington, **Secretary**
1233 West Koradine Drive
South Jordan, UT 84095
SSN: 529-27-4149

DIRECTORS:

Sherif Wadie Abdou, **Chairman of the Board**
2604 Ragusa Court
Henderson, NV 89052
SSN: 548-87-4380

Amir Shareef Bacchus, **Vice-Chairman/Director**
10017 Laurel Springs
Las Vegas, NV 89134
SSN: 548-51-3035

Brian Ephraim Peterson, **Director**
1800 East 3990 South
Salt Lake City, UT 84124
SSN: 528-74-1401

Anthony Mitchell Picini, **Director**
17 Oro Valley Drive
Henderson, NV 89052
SSN: 224-86-0957

SHAREHOLDER:

Pinnacle Health Group Holdings, LLC is the sole shareholder of P5 e.Health Services, Inc. Pinnacle Health Group Holdings, LLC is owned by two persons:

Sherif Wadie Abdou, **Manager – 60% Ownership**
2604 Ragusa Court
Henderson, NV 89052
SSN: 548-87-4380

Amir Shareef Bacchus, **Manager – 40% Ownership**
10017 Laurel Springs
Las Vegas, NV 89134
SSN: 548-51-3035

Attachment

20009428

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Pinnacle Health Group Holdings, LLC

Officers, Directors & Shareholders List

December 20, 2004

OFFICERS:

Sherif Wadie Abdou, President/Chief Executive Officer
2604 Ragusa Court
Henderson, NV 89052
SSN: 548-87-4380

Amir Shareef Bacchus, Chief Medical Officer
10017 Laurel Springs
Las Vegas, NV 89134
SSN: 548-51-3035

MEMBERS:

Sherif Wadie Abdou, Chairman
2604 Ragusa Court
Henderson, NV 89052
SSN: 548-87-4380

Amir Shareef Bacchus, Vice-Chairman
10017 Laurel Springs
Las Vegas, NV 89134
SSN: 548-51-3035