

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F05000000983

FILED
Jun 23, 2009
Secretary of State**Entity Name:** CONSUMER DIRECTED HEALTHPLANS, INC.**Current Principal Place of Business:**2941 W CYPRESS CREEK ROAD
SUITE 202
FORT LAUDERDALE, FL 33309**New Principal Place of Business:****Current Mailing Address:**2941 W CYPRESS CREEK ROAD
SUITE 202
FORT LAUDERDALE, FL 33309**New Mailing Address:****FEI Number:** 20-1968928**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**HERRERA, CARLOS M D
2941 W CYPRESS CREEK ROAD
FORT LAUDERDALE, FL 33309 US**Name and Address of New Registered Agent:**HERRERA, CARLOS M D
2941 W CYPRESS CREEK ROAD
SUITE 202
FORT LAUDERDALE, FL 33309 US

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: CARLOS M. HERRERA

06/23/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** D () Delete
Name: HERRERA, CARLOS
Address: 2941 W CYPRESS CREEK ROAD
City-St-Zip: FORT LAUDERDALE, FL 33309**Title:** D () Delete
Name: LUIS, RENE
Address: 2941 W CYPRESS CREEK ROAD
City-St-Zip: FORT LAUDERDALE, FL 33309**Title:** D (X) Delete
Name: DISDGIERTT, DANIEL
Address: 2941 W CYPRESS CREEK ROAD
City-St-Zip: FORT LAUDERDALE, FL 33309**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** D (X) Change () Addition
Name: HERRERA, CARLOS
Address: 2941 W CYPRESS CREEK ROAD; SUITE202
City-St-Zip: FORT LAUDERDALE, FL 33309**Title:** D (X) Change () Addition
Name: DISDGIERTT, DANIEL
Address: 2941 W. CYPRESS CREEK ROAD;SUITE 202
City-St-Zip: FORT LAUDERDALE, FL 33309**Title:** () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: CARLOS M. HERRERA

D

06/23/2009

Electronic Signature of Signing Officer or Director

Date