

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000004376

FILED
Jan 13, 2011
Secretary of State

Entity Name: AMERIHEALTH ADMINISTRATORS, INC.

Current Principal Place of Business:

720 BLAIR MILL RD.
HORSHAM, PA 19044

New Principal Place of Business:

Current Mailing Address:

720 BLAIR MILL RD.
HORSHAM, PA 19044

New Mailing Address:

FEI Number: 23-2521508

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION, FL 33324 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

OFFICERS AND DIRECTORS:

Title: PCEO
Name: NEESON, RICHARD J
Address: 720 BLAIR MILL RD.
City-St-Zip: HORSHAM, PA 19044

Title: VPF
Name: ANDERMAN, LANCE R
Address: 720 BLAIR MILL RD.
City-St-Zip: HORSHAM, PA 19044

Title: SVP
Name: TAYLOR, LINDA M
Address: 720 BLAIR MILL ROAD
City-St-Zip: HORSHAM, PA 19044

Title: S
Name: TALIAFERRO, LILTON R ESQUIRE
Address: 1901 MARKET ST., 36TH FL
City-St-Zip: PHILADELPHIA, PA 191031480

Title: T
Name: KRIGSTEIN, ALAN
Address: 1901 MARKET ST., 45TH FL
City-St-Zip: PHILADELPHIA, PA 191031480

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: RICHARD J. NEESON

CEO

01/13/2011

Electronic Signature of Signing Officer or Director

Date