

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000000221

Entity Name: 123 HEALTH PLAN, INC.

FILED
Jun 03, 2009
Secretary of State

Current Principal Place of Business:

2154 SANDSTONE CLIFFS DR.
HENDERSON, NV 89044

New Principal Place of Business:

700 BANYAN TRAIL SUITE 200
BOCA RATON, FL 33431

Current Mailing Address:

2154 SANDSTONE CLIFFS DR.
HENDERSON, NV 89044

New Mailing Address:

700 BANYAN TRAIL SUITE 200
BOCA RATON, FL 33431

FEI Number: 30-0373243

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FINK, BARRY A.
2201 WEST SAMPLE RD.
POMPANO BEACH, FL 33023 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SEIGEL, HAROLD
Address: 2154 SANDSTONE CLIFFS DR.
City-St-Zip: HENDERSON, NV 89044

Title: S (X) Delete
Name: IGOE, BARBARA
Address: 2154 SANDSTONE CLIFFS DR.
City-St-Zip: HENDERSON, NV 89044

Title: VP (X) Delete
Name: SEIGEL, JONATHAN H
Address: 2154 SANDSTONE CLIFFS DR
City-St-Zip: HENDERSON, NV 89044

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: SEIGEL, JONATHAN
Address: 700 BANYAN TRAIL
City-St-Zip: BOCA RATON, FL 33431

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JONATHAN SEIGEL

VP

06/03/2009

Electronic Signature of Signing Officer or Director

Date