

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000000221

Entity Name: 123 HEALTH PLAN, INC.

FILED
Mar 24, 2010
Secretary of State

Current Principal Place of Business:

700 BANYAN TRAIL SUITE 200
BOCA RATON, FL 33431

New Principal Place of Business:

700 BANYAN TRAIL
SUITE 200
BOCA RATON, FL 33431

Current Mailing Address:

700 BANYAN TRAIL SUITE 200
BOCA RATON, FL 33431

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D/P
Name: SEIGEL, JONATHAN
Address: 700 BANYAN TRAIL
City-St-Zip: BOCA RATON, FL 33431

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: JONATHAN SEIGEL

D/P

03/24/2010

Electronic Signature of Signing Officer or Director

Date