

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000003391

FILED
Apr 24, 2009
Secretary of State

Entity Name: AMERICA'S 1ST CHOICE HEALTH PLANS, INC.

Current Principal Place of Business:

5600 MARINER STREET SUITE 216
TAMPA, FL 33609

New Principal Place of Business:

Current Mailing Address:

5600 MARINER STREET SUITE 216
TAMPA, FL 33609

New Mailing Address:

FEI Number: 20-5534980

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, KARREN ESQ
5600 MARINER STREET SUITE 205
TAMPA, FL 33609 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: CP () Delete
Name: PATEL, SHILEN
Address: 5600 MARINER STREET SUITE 216
City-St-Zip: TAMPA, FL 33609

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: SHILEN PATEL

MR.

04/24/2009

Electronic Signature of Signing Officer or Director

Date