

FILE NOW: FILING FEE IS \$61.25

NONPROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F94000002974 (3)

1. Corporation Name

PACIFICARE HEALTH SYSTEMS FOUNDATION, INC.



Principal Place of Business

Mailing Address

5995 PLAZA DRIVE MS-1460
CYPRESS CA 90630

5995 PLAZA DRIVE MS-1460
CYPRESS CA 90630

3. Date Incorporated or Qualified
06/07/1994

3a. Date of Last Report
05/01/1995

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

4. FEI Number
33-0478608

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324**

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE **PVD** ☐ DELETE
NAME **CUNNINGHAM, LUCY**
STREET ADDRESS **5995 PLAZA DRIVE**
CITY-ST-ZIP **CYPRESS CA 90630**

TITLE **S** ☐ DELETE
NAME **KONOWIECKI, JOSEPH**
STREET ADDRESS **5995 PLAZA DRIVE**
CITY-ST-ZIP **CYPRESS CA**

TITLE **T** ☐ DELETE
NAME **LOWELL, WAYNE**
STREET ADDRESS **5995 PLAZA DRIVE**
CITY-ST-ZIP **CYPRESS CA**

TITLE **CD** ☐ DELETE
NAME **HARTSHORN, TERRY**
STREET ADDRESS **5995 PLAZA DRIVE**
CITY-ST-ZIP **CYPRESS CA**

TITLE **D** ☐ DELETE
NAME **LLOYD, BOB**
STREET ADDRESS **5995 PLAZA DRIVE**
CITY-ST-ZIP **CYPRESS CA**

TITLE **D** ☒ DELETE
NAME **JANSEN, AL**
STREET ADDRESS **5995 PLAZA DRIVE**
CITY-ST-ZIP **CYPRESS CA**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE **P** ☐ Change ☒ Addition
1.2 NAME **Wood, Bill**
1.3 STREET ADDRESS **5995 Plaza Drive**
1.4 CITY-ST-ZIP **Cypress, CA 90630**

2.1 TITLE **D** ☐ Change ☒ Addition
2.2 NAME **Folick, Jeff**
2.3 STREET ADDRESS **5995 Plaza Drive**
2.4 CITY-ST-ZIP **Cypress, CA 90630**

3.1 TITLE **D** ☐ Change ☒ Addition
3.2 NAME **Wampler, Jon**
3.3 STREET ADDRESS **5995 Plaza Drive**
3.4 CITY-ST-ZIP **Cypress, CA 90630**

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME **100001838151**
5.3 STREET ADDRESS **-05/24/96--01029--003**
5.4 CITY-ST-ZIP *****61.25**

6.1 TITLE ☐ Change ☒ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E037 (12/95)