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Apr 25 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # F95000003127 (6)

1. Corporation Name

FOUNDATION HEALTH A DELAWARE CORPORATION

Principal Place of Business

3400 DATA DRIVE  
RANCHO CORDOVA CA 95670

Mailing Address

3400 DATA DRIVE  
RANCHO CORDOVA CA 95670-7956



3. Date Incorporated or Qualified

06/26/1995

3a. Date of Last Report

05/01/1996

2. Principal Place of Business

2a. Mailing Address

21

26

4. FEI Number

68-0014772

Applied For

Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

5. Certificate of Status Desired

☐

\$8.75 Additional  
Fee Required

City & State

City & State

6. Election Campaign Financing

☐

\$5.00 May Be  
Added to Fees

23

28

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

Zip

Country

Zip

Country

24

25

29

30

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 607.0502 and 607.1508, 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 607.0505, 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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE

1.1 TITLE ☐ Change ☐ Addition

NAME CROWLEY, DANIEL D

1.2 NAME

STREET ADDRESS 3400 DATA DRIVE

1.3 STREET ADDRESS

CITY-ST-ZIP RANCHO CORDOVA CA

1.4 CITY-ST-ZIP

TITLE ☐ DELETE

2.1 TITLE ☐ Change ☐ Addition

NAME ELDER, JEFFREY L

2.2 NAME

STREET ADDRESS 3400 DATA DRIVE

2.3 STREET ADDRESS

CITY-ST-ZIP RANCHO CORDOVA CA

2.4 CITY-ST-ZIP

TITLE ☐ DELETE

3.1 TITLE ☐ Change ☐ Addition

NAME TOUGH, STEPHEN D

3.2 NAME

STREET ADDRESS 3400 DATA DRIVE

3.3 STREET ADDRESS

CITY-ST-ZIP RANCHO CORDOVA CA

3.4 CITY-ST-ZIP

TITLE ☐ DELETE

4.1 TITLE ☐ Change ☐ Addition

NAME BENSON, KIRK A

4.2 NAME

STREET ADDRESS 3400 DATA DRIVE

4.3 STREET ADDRESS

CITY-ST-ZIP RANCHO CORDOVA CA

4.4 CITY-ST-ZIP

TITLE ☐ DELETE

5.1 TITLE ☐ Change ☐ Addition

NAME MARABITO, ALLEN J

5.2 NAME

STREET ADDRESS 3400 DATA DRIVE

5.3 STREET ADDRESS

CITY-ST-ZIP RANCHO CORDOVA CA

5.4 CITY-ST-ZIP

TITLE ☒ DELETE

6.1 TITLE ☐ Change ☐ Addition

NAME BURGESS, PATRICIA A

6.2 NAME

STREET ADDRESS 3400 DATA DRIVE

6.3 STREET ADDRESS

CITY-ST-ZIP RANCHO CORDOVA CA

6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 607, 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 #

0508848

CR2E034 (9/96)