2010 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 27, 2010
Secretary of State

DOCUMENT# F97000005959

Entity Name: ACCOUNTABLE HEALTH PLANS OF AMERICA, INC.

Current Principal Place of Business:

222 W. LAS COLINAS BLVD
STE 600 NORTH
IRVING, TX 75039

New Principal Place of Business:

Current Mailing Address:

222 W. LAS COLINAS BLVD
STE 600 NORTH
IRVING, TX 75039

New Mailing Address:

FEI Number: 75-2540180   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: CEO
Name: PARKER, TED L
Address: 222 W. LAS COLINAS BLVD STE 600 NORTH
City-St-Zip: IRVING, TX 75039

Title: CFO
Name: COBB, LISA
Address: 222 W. LAS COLINAS BLVD STE 600 NORTH
City-St-Zip: IRVING, TX 75039

Title: SEC
Name: DEMBERECKYJ, WILLIAM
Address: 222 W. LAS COLINAS BLVD STE 600 NORTH
City-St-Zip: IRVING, TX 75039

Title: PRES
Name: PENNINGTON, JAMES M PRES
Address: 222 W. LAS COLINAS BLVD STE 600 NORTH
City-St-Zip: IRVING, TX 75039

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: WILLIAM DEMBERECKYJ   SEC   01/27/2010
Electronic Signature of Signing Officer or Director   Date