

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000004963

FILED
Apr 16, 2009
Secretary of State

Entity Name: FIRST HEALTH LIFE & HEALTH INSURANCE COMPANY

Current Principal Place of Business:

222 WEST LAS COLINAS BOULEVARD
SUITE 1350
IRVING, TX 750305426

New Principal Place of Business:

6705 ROCKLEDGE DRIVE
SUITE 900
BETHESDA, MD 20817

Current Mailing Address:

6705 ROCKLEDGE DRIVE
SUITE 900
BETHESDA, MD 20817

New Mailing Address:

FEI Number: 38-2242132 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR.
STE. 4
WESTON, FL 33331 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: PD () Delete
Name: MCDONOUGH, THOMAS P
Address: 6705 ROCKLEDGE DR; STE 900
City-St-Zip: BETHESDA, MD 20817

Title: AT () Delete
Name: ROBINSON, G K III
Address: 6705 ROCKLEDGE DR; STE 900
City-St-Zip: BETHESDA, MD 20817

Title: S () Delete
Name: SMITH, SHIRLEY R
Address: 6705 ROCKLEDGE DR; STE 900
City-St-Zip: BETHESDA, MD 20817

Title: VP () Delete
Name: SOISTMAN, FRANCIS S JR.
Address: 6705 ROCKLEDGE DR; STE 900
City-St-Zip: BETHESDA, MD 20817

Title: VP () Delete
Name: SCHEERER, WILLIAM M
Address: 6705 ROCKLEDGE DR; STE 900
City-St-Zip: BETHESDA, MD 20817

Title: VP () Delete
Name: FRINGER, TRICIA L
Address: 6705 ROCKLEDGE DR; STE 900
City-St-Zip: BETHESDA, MD 20817

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: LAVELLE, JOHN S
Address: 6705 ROCKLEDGE DR; STE 900
City-St-Zip: BETHESDA, MD 20817

Title: AS (X) Change () Addition
Name: WEINBERG, JONATHAN D
Address: 6705 ROCKLEDGE DR; STE 900
City-St-Zip: BETHESDA, MD 20817

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DEVP (X) Change () Addition
Name: GUERTIN, SHAWN M
Address: 6705 ROCKLEDGE DR; STE 900
City-St-Zip: BETHESDA, MD 20817

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: MCGARRY, JAMES E
Address: 6705 ROCKLEDGE DR; STE 900
City-St-Zip: BETHESDA, MD 20817

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: JONATHAN WEINBERG

AS

04/16/2009

Electronic Signature of Signing Officer or Director

Date