

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G86938

FILED
Mar 19, 2010
Secretary of State

Entity Name: HEALTH OPTIONS, INC.

Current Principal Place of Business:

4800 DEERWOOD CAMPUS PARKWAY
JACKSONVILLE, FL 32246 US

New Principal Place of Business:

4800 DEERWOOD CAMPUS PARKWAY
100-7
JACKSONVILLE, FL 32246 US

Current Mailing Address:

4800 DEERWOOD CAMPUS PKWY.
100-7
JACKSONVILLE, FL 32246 US

New Mailing Address:

FEI Number: 59-2403696 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHELPS, SETH M
4800 DEERWOOD CAMPUS PKWY.
100-7
JACKSONVILLE, FL 32246 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: DC
Name: LIVERMORE, ARNOLD DUKE
Address: 4800 DEERWOOD CAMPUS PKWY, BLDG 1-8
City-St-Zip: JACKSONVILLE, FL 32246

Title: S
Name: PHELPS, SETH M
Address: 4800 DEERWOOD CAMPUS PKWY., 100-7
City-St-Zip: JACKSONVILLE, FL 32246

Title: DCEO
Name: DOERR, R. CHRIS
Address: 4800 DEERWOOD CAMPUS PKWY, 100-8
City-St-Zip: JACKSONVILLE, FL 32246

Title: PD
Name: KRAMZER, JOYCE
Address: 4800 DEERWOOD CAMPUS PKWY, 100-8
City-St-Zip: JACKSONVILLE, FL 32246

Title: T
Name: MOSE, CHERYL
Address: 4800 DEERWOOD CAMPUS PKWY, 100-5
City-St-Zip: JACKSONVILLE, FL 32246

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: SETH M. PHELPS

S

03/19/2010

Electronic Signature of Signing Officer or Director

_____ Date