

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # H84479

1. Entity Name

Healthplan Southeast, Incorporated

FILED
May 23, 2001 8:00 am
Secretary of State

05-23-2001 91162 023 ***550.00

770928

DO NOT WRITE IN THIS SPACE

Principal Place of Business
 3520 Thomasville Road
 Tallahassee, FL 32308

Mailing Address
 3520 Thomasville Road
 Tallahassee, FL 32308

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

59-2648413

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

Pennington, Carl R.
 215 South Monroe Street, Suite 200
 Tallahassee, FL 32301

Name

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

City

FL

Zip Code

8. 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

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

(NOTE: Registered Agent signature required when renewing)

DATE

9. This corporation is eligible to satisfy its intangible tax filing requirement and elects to do so.
 (See criteria on back)

☐

10. Election Campaign Financing Trust Fund Contribution.

☐

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	Director/Treasurer	☒ Delete
NAME	Carlson, Arthur R.	
STREET ADDRESS	3520 Thomasville Rd, Ste. 200	
CITY - ST - ZIP	Tallahassee, FL 32308	
TITLE	Director/Secretary	☒ Delete
NAME	Skilling, Jr., Francis CMD	
STREET ADDRESS	3520 Thomasville Rd, Ste. 200	
CITY - ST - ZIP	Tallahassee, FL 32308	
TITLE	Director	☐ Delete
NAME	Wychulis, Robert A.	
STREET ADDRESS	3520 Thomasville Rd, Ste. 200	
CITY - ST - ZIP	Tallahassee, FL 32308	
TITLE	President/ Chairman	☐ Delete
NAME	Scott, Steven M., M.D.	
STREET ADDRESS	2515 NE 22 nd Street	
CITY - ST - ZIP	Gainesville, FL	
TITLE	Director	☒ Delete
NAME	Kepper, B., M.D.	
STREET ADDRESS	1885 Professional Park, Suite 30	
CITY - ST - ZIP	Tallahassee, FL	
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 807, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Chief Operating Officer 5/3/01 8526681196

CR2E034 (11/00)

HEALTHPLAN SOUTHEAST, INC. DIRECTORS AND OFFICERS

<u>Directors</u>	<u>Title</u>	<u>Mailing Address</u>	<u>City</u>	<u>State</u>	<u>Zip Code</u>	<u>Change</u>	<u>Addition</u>
Steven M. Scott, M.D.	Chairman of the Board of Directors	2828 Croaisdaile Drive	Durham	N.C.	27705		
R. Joseph Berding	Director	300 South Park Road	Hollywood	Florida	33021		Addition
Daniel J. Moen	Director	300 South Park Road	Hollywood	Florida	33021		Addition
James M. Hogan, M.D.	Director	300 South Park Road	Hollywood	Florida	33021		Addition
Robert A. Wychulis	Director	3520 Thomasville Road, Suite 200	Tallahassee	Florida	32308	Change	

<u>Officers of the Board of Directors</u>							
Robert A. Wychulis	President	3520 Thomasville Road, Suite 200	Tallahassee	Florida	32308	Change	
Drew Joyce	Treasurer	2828 Croaisdaile Drive	Durham	N.C.	27705		Addition
Mark T. Corcoran	Secretary/Assistant Treasurer	3520 Thomasville Road, Suite 200	Tallahassee	Florida	32308		Addition

<u>Operating Officers</u>							
Daniel Moen	Chief Executive Officer	300 South Park Road	Hollywood	Florida	33021		Addition
Robert A. Wychulis	President	3520 Thomasville Road, Suite 200	Tallahassee	Florida	32308	Change	
Arthur R. Carlson	Chief Operating Officer	3520 Thomasville Road, Suite 200	Tallahassee	Florida	32308	Change	
Mark T. Corcoran	Chief Financial Officer	3520 Thomasville Road, Suite 200	Tallahassee	Florida	32308		Addition

<u>Other Officers</u>							
Arthur R. Carlson	HIPAA Security Officer	3520 Thomasville Road, Suite 200	Tallahassee	Florida	32308	Change	
Paul S. Monson, M.D.	HIPAA Privacy Officer	3520 Thomasville Road, Suite 200	Tallahassee	Florida	32308		Addition

attach, next

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