


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 20, 2005 8:00 am
Secretary of State

01-20-2005 90035 049 ***158.75

DOCUMENT # J25733 1. Entity Name FLORIDA HEALTH PLANS, INC.	
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Principal Place of Business 4211 W BOY SCOUT BLVD # 750 TAMPA, FL 33607	Mailing Address 4211 W BOY SCOUT BLVD # 750 TAMPA, FL 33607
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50003952



DO NOT WRITE IN THIS SPACE

01042005 No Chg-P CR2E034 (10/03)

4. FEI Number 59-2725016	Applied For Not Applicable
5. Certificate of Status Desired	<input checked="" type="checkbox"/> \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

LAWRENCE, LEE
4211 W BOY SCOUT BLVD
STE 750
TAMPA, FL 33607

DO NOT WRITE IN THIS SPACE

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	C MEANS, MICHAEL D 8249 DEVEREUX DRIVE MELBOURNE, FL 32940
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HILLENMEYER, JOHN 1414 KUHL AVE ORLANDO, FL 32806
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP GRADY, BOB 4211 W BOY SCOUT BLVD STE 750 TAMPA, FL 33607
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD LAWRENCE, LEE 4211 W BOY SCOUT BLVD STE 750 TAMPA, FL 33607
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TS STEIN, NORMAN V 3100 E FLETCHER AVE UNIV COMM HOSP TAMPA, FL 33613
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D FLETHCHER, ALLEN 400 E. 10TH STREET ANNISTON, AL 36201

SEE ATTACHED

DO NOT WRITE IN THIS SPACE

12. I 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 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 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Lee Lawrence* President LEE LAWRENCE 1/5/05 83-350-8300
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #



Southeast

United to Improve
America's Health

ATTACHMENT

50003952
J25733

Florida Health Plans – Board of Directors – 2004-2005

President	Lee Lawrence President VHA Southeast 4211 W. Boy Scout Blvd., Suite 750 Tampa, Florida 33607 Phone: (813) 350-8330 FAX: (813) 350-8383 Email: llawrenc@vha.com	Vice President	Bob Grady Vice President VHA Southeast 4211 W. Boy Scout Blvd., Suite 750 Tampa, Florida 33607 Phone: (813) 350-8310 FAX: (813) 350-8383 Email: bgrady@vha.com
Chairman	Michael D. Means President & CEO Health First, Inc. 6450 S. US 1 Rockledge, FL 32955 Phone: (321) 434-5651 FAX: (321) 752-4624 Email: mmeans@health-first.org	Treasurer\Secretary	Norman V. Stein President & CEO University Community Hospital, Inc. 3100 East Fletcher Avenue Tampa, Florida 33613 Phone: (813) 615-7203 FAX: (813) 615-7580 Email: bmcleod@mail.uch.org
Director	John Hillenmeyer President & CEO Orlando Regional Healthcare System 1414 Kuhl Avenue Orlando, Florida 32806 Phone: (407) 841-5203 FAX: (407) 237-6328 Email: johnh@orhs.org	Director	Bryan Kindred President & CEO DCH Health System 809 University Blvd. East Tuscaloosa, Alabama 35401 Phone: (205) 759-7329 FAX: (205) 750-5204 Email: vrichardson@dchsystem.com
Director	Allen Fletcher President & CEO Northeast Alabama Reg. Med. Ctr. 400 E. 10 th Street Anniston, Alabama 36201 Phone: (256) 235-5252 FAX: (256) 235-5608 Email: dkilgore@hvps.com	Director	Duncan Finlay, MD President & CEO Sarasota Memorial Hospital 1700 South Tamiami Trail Sarasota, Florida 34239 Phone: (941) 917-9000 FAX: (941) 917-6443 Email: duncan-finlay@smh.com
Director	Al Stubblefield President & CEO Baptist Healthcare 1717 North "E" Street, Suite 320 Pensacola, FL 32501 Phone: (850) 469-7643 FAX: (850) 434-4841 E-mail: astubble@bhcpns.org	Director	Joe Austin Chief Executive Officer Huntsville Hospital 101 Sivley Road Huntsville, AL 35801 Phone: (256) 265-8123 FAX: (256) 265-2834 E-mail: austin@admin.hhsys.org