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PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # J29030

1. Corporation Name  
AMERIHEALTH OF FLORIDA, INC.



Principal Place of Business  
10151 DEERWOOD PARK BLVD  
BLDG 200 STE 400  
JACKSONVILLE FL 32256  
US

Mailing Address  
120 MONUMENT CIR  
M3NG  
INDIANAPOLIS IN 46201  
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/18/1986

4. FEI Number

74-2439056

Applied For

Not Applicable

5. Certificate of Status Desired ☒

\$8.75 Additional  
Fee Required

6. Election Campaign Financing  
Trust Fund Contribution ☐

\$5.00 May Be  
Added to Fees

8. This corporation owes the current year Intangible  
Personal Property Tax. ☒ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip Country

25

2a. Mailing Address

26 1901 Market Street

Suite, Apt. #, etc.

27 City & State

28 Philadelphia, PA

29 Zip Country

30 19103 U.S.A.

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE CD ☒ DELETE

NAME BRUECKNER, STEVE  
STREET ADDRESS 4040 VINCENNES CIRCLE  
CITY-ST-ZIP INDIANAPOLIS IN

TITLE S ☒ DELETE

NAME ULLERY, CAROL J  
STREET ADDRESS 120 MONUMENT CIR  
CITY-ST-ZIP INDIANAPOLIS IN 46204

TITLE D ☒ DELETE

NAME FRICK, DAVID R  
STREET ADDRESS 120 MONUMENT CIR  
CITY-ST-ZIP INDIANAPOLIS IN 46204

TITLE DVS ☒ DELETE

NAME MILLER, SANDRA  
STREET ADDRESS 4040 VINCENNES CIRCLE  
CITY-ST-ZIP INDIANAPOLIS IN

TITLE D ☒ DELETE

NAME GROSSE, LYNN  
STREET ADDRESS 4361 IRWIN SIMPSON ROAD  
CITY-ST-ZIP MASON OH

TITLE D ☒ DELETE

NAME HANUS, WAYNE  
STREET ADDRESS ONE CENTENNIAL AVE  
CITY-ST-ZIP PISCATAWAY NJ

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Chairman, President & CEO ☐ Change ☒ Addition

1.2 NAME G. Fred DiBona, Jr., Esq.

1.3 STREET ADDRESS 1901 Market Street

1.4 CITY-ST-ZIP Philadelphia, PA 19103

2.1 TITLE CFO & Treasurer ☐ Change ☒ Addition

2.2 NAME John G. Foos

2.3 STREET ADDRESS 1901 Market Street

2.4 CITY-ST-ZIP Philadelphia, PA 19103

3.1 TITLE General Counsel & Corporate Secretary ☐ Change ☒ Addition

3.2 NAME Patricia R. Hätler, Esq.

3.3 STREET ADDRESS 1901 Market Street, Philadelphia PA 19103

3.4 CITY-ST-ZIP Philadelphia PA 19103

4.1 TITLE Chief Marketing Executive ☐ Change ☒ Addition

4.2 NAME Christopher D. Butler

4.3 STREET ADDRESS 1901 Market Street

4.4 CITY-ST-ZIP Philadelphia, PA 19103

5.1 TITLE Senior Vice President ☐ Change ☒ Addition

5.2 NAME Daniel J. Pedriani

5.3 STREET ADDRESS 1901 Market Street

5.4 CITY-ST-ZIP Philadelphia, PA 19103

6.1 TITLE Senior Vice President, - HR ☐ Change ☒ Addition

6.2 NAME Human Resources

6.3 STREET ADDRESS Joseph A. Frick

6.4 CITY-ST-ZIP 1901 Market Street, Philadelphia, PA 19103

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other the empowered.

SIGNATURE:

SIGNATURE *Wayne Hanus*

March 23, 1999

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date Daytime Phone #

**AMERIHEALTH OF FLORIDA, INC.  
OFFICERS AND DIRECTORS**

(Continued)

500-529030  
268483-90033-16

Senior Vice President and Chief Information Officer  
Martin A. Brennan  
1901 Market Street  
Philadelphia, PA 19103

Senior Vice President  
Robert J. Fascia  
1901 Market Street  
Philadelphia, PA 19103

Vice President and General Manager  
Paul G. Jennings  
1901 Market Street  
Philadelphia, PA 19103

Senior Vice President  
Richard J. Neeson  
1901 Market Street  
Philadelphia, PA 19103

Senior Vice President  
I. Steven Udvarhelyi, M.D.  
1901 Market Street  
Philadelphia, PA 19103

Vice President, Financial and Actuarial Services  
Bruce VanderEls  
1901 Market Street  
Philadelphia, PA 19103