2001 UNIFORM BUSINESS REPORT (UBR)

J29030 **DOCUMENT #**

1. Entity Name

2.

SIGNATURE

AMERIHEALTH OF FLORIDA, INC.

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

Mailing Address

1901 MARKET ST. PHILADELPHIA PA 19103

Principal Place of Business	3. Mailing Address	- I SMANKIN DĖJO VĖDIM JUŽII ADIDA IIŽII 18019.
Suite, Apt. #, etc.	Suite, Apt. #, etc.	DO NOT WRITE IN



DO NOT WRITE IN THIS SPACE

DATE

City & State	,	City & State		4. FEI Number 74-2439056	Applied For Not Applicable		
Zip	Country		Country	-5Certificate of Status Desired	\$8.75 Additional Fee Required		
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent				
C T CORPORA	TION SYSTEM		Name		* (ar)		
1200 SOUTH PINE ISLAND ROAD			Street Address	Street Address (P.O. Box Number is Not Acceptable)			
PLANTATION F	L 33324				•		
:J			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.

9. This corporation is eligible to satisfy its Intangible. Tax filing requirement and elects to do so.

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

FILE NOW!!! FEE IS \$550.00 After September 12, 2001 Fee will be \$750.00

(NOTE: Registered Agent signature required when reinstating)

10. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

(See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change ☐ Addition DIBONA, FRED G JR NAME NAME STREET ADDRESS 1901 MARKET ST. STREET ADDRESS CITY-ST-ZIP PHILADELPHIA PA 19103 CITY-ST-7IB CFOT TITLE ☐ Delete TITLE Change ☐ Addition NAME FOOS, JOHN G NAME STREET ADDRESS 1901 MARKET ST. STREET ADDRESS CITY-ST-ZIP PHILADELPHIA PA 19103 CITY-ST-ZIP TITLE VSGC Delete TITLE ☐ Change ☐ Addition NAME TUFANO, PAUL A ESQ NAME STREET ADDRESS 1901 MARKET ST. STREET ADDRESS CITY-ST-ZIP PHILADELPHIA PA 19103 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME BUTLER, CHRISTOPHER D NAME STREET ADDRESS 1901 MARKET ST. STREET ADDRESS CITY-ST-ZIP PHILADELPHIA PA 19103 CITY-ST-ZIP TITLE SVP □ Delete ☐ Change ☐ Addition NAME PEDRIANI, DANIEL J STREET ADDRESS 1901 MARKET ST. STREET ADDRESS CITY-ST-ZIP PHILADELPHIA PA 19103 CITY-ST-ZIP SVP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME FRICK, JOSEPH A NAME STREET ADDRESS 1901 MARKET ST. STREET ADDRESS CITY-ST-ZIP PHILADELPHIA PA 19103 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)(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 11 or Block 12 if changed, or on an attachment v

AHachment DH J29030 A0080579

12. Additions/Changes to Officers and Directors in 11

		·	T
TITLE	CPCED .	CHANGE	ADDITION
NAME	DiBona, G. Fred Jr., Esq.] i
STREET ADDRESS	1901 Market Street	X	
CITY-ST-ZIP	Philadelphia, PA 19103		
TITLE	CMED	CHANGE	ADDITION
NAME	Butler, Christopher D.		
STREET ADDRESS	1901 Market Street	X	}
CITY-ST-ZIP	Philadelphia, PA 19103		
TITLE	VD	CHANGE	ADDITION
NAME	Frick, Joseph A.		
STREET ADDRESS	1901 Market Street	X	1
CITY-ST-ZIP	-Philadelphia, PA-19103	., .,	
TITLE	VD	CHANGE	ADDITION
NAME	Pedriani, Danial J.		
STREET ADDRESS	1901 Market Street	X	'
CITY-ST-ZIP	Philadelphia, PA 19103		
TITLE	V	CHANGE	ADDITION
NAME	Fascia, Robert J.		
STREET ADDRESS	1901 Market Street		ÌΧ.
CITY-ST-ZIP	Philadelphia, PA 19103		
TITLE	CFOT	CHANGE	ADDITION
NAME	Foos, John G.		
STREET ADDRESS	1901 Market Street		
CITY-ST-ZIP	Philadelphia, PA 19103		
TITLE	V	CHANGE	ADDITION
NAME	Neeson, Richard J.		
STREET ADDRESS	1901 Market Street		X
CITY-ST-ZIP	Philadelphia, PA 19103		
TITLE	VSGC	CHANGE	ADDITION
NAME	Tufano, Paul A. Esq.		
STREET ADDRESS	1901 Market Street	X	,
CITY-ST-ZIP	Philadelphia, PA 19103		
TITLE	VCMO	CHANGE	ADDITION
NAME	Udvarhelyi, I. Steven M.D.		1 .
STREET ADDRESS	1901 Market Street		\mathbf{x}
-CITY-ST-ZIP-	Philadelphia, PA-19103		1 - 4 - 11