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PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

FILED

06 JUN 14 PM 1:45

STATE OF FLORIDA

CORPORATION REINSTATEMENT		FLORIDA DEPARTMENT OF STATE Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # 229 030

1. Corporation Name

AmeriHealth of Florida, Inc.

2. Principal Office Address
10151 Deerwood Park Blvd.

3. Mailing Office Address
1901 Market St., 36th Fl.

Suite, Apt. #, etc.
Bldg. 200, Ste. 400

Suite, Apt. #, etc.
Subsidiary Board Administrator

City & State
Jacksonville, Florida

City & State
Philadelphia, PA

Zip
32256-0557

Country
Philadelphia

Zip
19103-1480

Country
Philadelphia

REINSTATEMENT 04-06
4. Date Incorporated or Qualified To Do Business in Florida 05/12/1998

5. FEI Number 742439056

Applied For
Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☒ \$8.75 Additional Fee required for a Certificate of Status

7. Name and Address of Current Registered Agent

Name	C T Corporation System
Street Address (P.O. Box Number is Not Acceptable)	1203 Governors Square Blvd
Suite, Apt. #, Etc.	Suite 101
City	Tallahassee

200076388832
06/20/06-01049-005 ***45.75
State FL Zip Code 32301

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S.

Signature of Registered Agent Ann J. Williams Assistant Vice President Date June 3, 2006
REGISTERED AGENT MUST SIGN

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors) PLEASE SEE ATTACHED.

Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
D	Joseph A. Frick	1901 Market St.	Philadelphia, PA 19103-1480
D/CME	Christopher D. Butler	1901 Market St.	Philadelphia, PA 19103-1480
D/SVP	John A. Daddis	1901 Market St.	Philadelphia, PA 19103-1480
D/CFO	John G. Foos	1901 Market St.	Philadelphia, PA 19103-1480
SVP/GC/S	Paul A. Tufano, Esq.	1901 Market St.	Philadelphia, PA 19103-1480
SVP/CMO	I. Steven Udvarhelyi, MD	1901 Market St.	Philadelphia, PA 19103-1480

10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption contained in Chapter 119, F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

John A. Daddis

John A. Daddis, SVP, Managed Care & Operations

215.241.2400

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

AmeriHealth of Florida, Inc.

All Directors and Officers share the street address:

1901 Market St.
Philadelphia, PA 19103-1480
215.241.2400

Directors:

Joseph A. Frick
Christopher D. Butler
John A. Daddis
John G. Foos

Officers:

John A. Daddis	Senior Vice President, Managed Care & Operations
Christopher D. Butler	Chief Marketing Executive
John G. Foos	Chairman, Chief Financial Officer and Treasurer
Joseph A. Frick	Senior Vice President, Human Resources & Admin.
Paul A. Tufano, Esq.	Senior Vice President, General Counsel and Corporate Secretary
I. Steven Udvarhelyi, MD	Senior Vice President and Chief Medical Officer

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AMERIHEALTH OF FLORIDA, INC.

1901 Market St.
Philadelphia, PA 19103-1480
215.241.2400

June 13, 2006

Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

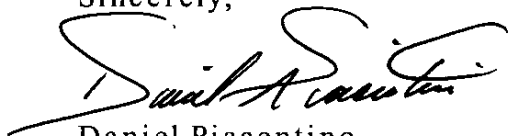
To Whom It May Concern:

Please accept the enclosed check, issued in the amount of \$458.75, as payment for the Annual Report filing fees owed by AmeriHealth of Florida, a Florida Corporation, and note that the check includes the \$8.75 fee for a Certificate of Status. Also enclosed for your convenience is a prepaid, FedEx return envelope.

In accordance with the filing instructions, please waive the reinstatement fee; the Annual Report Form for 2004 was never received.

Thank you for your kind consideration.

Sincerely,



Daniel Piacentino
Subsidiary Board Administrator
Independence Blue Cross Family of Companies

215.241.3781 – Office
215.241-3824 – Fax
daniel.piacentino@ibx.com

enclosures