

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K26577

FILED  
Feb 13, 2006  
Secretary of State

Entity Name: SAFEGUARD HEALTH PLANS, INC.

## Current Principal Place of Business:

3410 HENDERSON BLVD  
TAMPA, FL 33609 US

## New Principal Place of Business:

## Current Mailing Address:

95 ENTERPRISE  
SUITE 100  
ALISO VIEJO, CA 926562605

## New Mailing Address:

FEI Number: 65-0073323      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CD ( ) Delete  
Name: BUNCHER, JAMES E  
Address: 95 ENTERPRISE, SUITE 100  
City-St-Zip: ALISO VIEJO, CA 926562605 US

Title: VSD ( ) Delete  
Name: BRENDZEL, RONALD I  
Address: 95 ENTERPRISE, SUITE 100  
City-St-Zip: ALISO VIEJO, CA 926562605 US

Title: VTD ( ) Delete  
Name: GATES, DENNIS L  
Address: 95 ENTERPRISE, SUITE 100  
City-St-Zip: ALISO VIEJO, CA 926562605 US

Title: VD ( ) Delete  
Name: BAKER, STEPHEN J  
Address: 95 ENTERPRISE, SUITE 100  
City-St-Zip: ALISO VIEJO, CA 926562605 US

Title: V ( ) Delete  
Name: MARCANO, RAUL  
Address: 3410 HENDERSON BLVD  
City-St-Zip: TAMPA, FL 33609 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: P (X) Change ( ) Addition  
Name: MARCANO, RAUL  
Address: 3410 HENDERSON BLVD  
City-St-Zip: TAMPA, FL 33609 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RONALD I. BRENDZEL

VSD

02/13/2006

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date