

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K26577

FILED
Apr 01, 2008
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: CEO () 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: P () Delete
Name: MARCANO, RAUL
Address: 3410 HENDERSON BLVD
City-St-Zip: TAMPA, FL 33609 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SCHWARTZ, MICHAEL H
Address: 501 U.S. HIGHWAY 22
City-St-Zip: BRIDGEWATER, NJ 088072441 US

Title: D (X) Change () Addition
Name: KATZ, TODD B
Address: 501 U.S. HIGHWAY 22
City-St-Zip: BRIDGEWATER, NJ 088072441 US

Title: D (X) Change () Addition
Name: MALOUF, MICHAEL J
Address: 1900 E. GOLF ROAD, SUITE 640
City-St-Zip: SCHAUMBURG, IL 60173 US

Title: VGC (X) Change () Addition
Name: BRENDZEL, RONALD I
Address: 95 ENTERPRISE, SUITE 100
City-St-Zip: ALISO VIEJO, CA 926562605 US

Title: S (X) Change () Addition
Name: JORDAN, DANIEL D
Address: 501 BOYLSTON STREET
City-St-Zip: BOSTON, MA 02116 US

Title: T () Change (X) Addition
Name: STEIGERWALT, ERIC T
Address: 1 METLIFE PLAZA, 27-01 QUEENS PLAZA NORTH
City-St-Zip: LONG ISLAND CITY, NY 11101

I hereby certify that the information supplied with this filing does not qualify 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

VGC

04/01/2008

Electronic Signature of Signing Officer or Director

Date