

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K27850

FILED  
Mar 16, 2011  
Secretary of State

**Entity Name:** UNITED CONCORDIA DENTAL PLANS OF FLORIDA, INC.

**Current Principal Place of Business:**

4401 DEER PATH ROAD  
HARRISBURG, PA 17110 US

**New Principal Place of Business:**

**Current Mailing Address:**

HQ WESTSHORE CENTER  
1408 NORTH WESTSHORE BOULEVARD,STE.512  
TAMPA, FL 33607

**New Mailing Address:**

**FEI Number:** 65-0243292      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CHIEF FINANCIAL OFFICER  
200 E. GAINES ST  
TALLAHASSEE, FL 323990000 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

**OFFICERS AND DIRECTORS:**

Title: CEO  
Name: LEBISH, DANIEL J  
Address: 4401 DEER PATH ROAD  
City-St-Zip: HARRISBURG, PA 17110

Title: P  
Name: MERKEL, FREDERICK G  
Address: 4401 DEER PATH ROAD  
City-St-Zip: HARRISBURG, PA 17110

Title: T  
Name: WRIGHT, DANIEL J  
Address: 4401 DEER PATH ROAD  
City-St-Zip: HARRISBURG, PA 17110

Title: S  
Name: BITTNER, EDWARD A JR.  
Address: 120 5TH AVENUE PLACE  
City-St-Zip: PITTSBURGH, PA 15222

Title: D  
Name: CARSON, RAY H JR.  
Address: 120 FIFTH AVENUE PLACE  
City-St-Zip: PITTSBURGH, PA 15222

Title: D  
Name: HANLON, KAREN L  
Address: 120 FIFTH AVENUE PLACE  
City-St-Zip: PITTSBURGH, PA 15222

I hereby 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 all other like empowered.

SIGNATURE: DANIEL J. WRIGHT

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03/16/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date