

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K27850

FILED
Mar 29, 2012
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: HOLMBERG, DAVID L
Address: 11103 WEST AVENUE
City-St-Zip: SAN ANTONIO, TX 78213

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

T

03/29/2012

Electronic Signature of Signing Officer or Director

Date