

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K38096

FILED
Apr 30, 2004
Secretary of State

Entity Name: FLORIDA HEALTH PLAN MANAGEMENT, INC.

Current Principal Place of Business:

3520 THOMASVILLE ROAD, SUITE 200
TALLAHASSEE, FL 32308

New Principal Place of Business:

300 S PARK ROAD
HOLLYWOOD, FL 33021

Current Mailing Address:

3520 THOMASVILLE ROAD, SUITE 200
TALLAHASSEE, FL 32308

New Mailing Address:

2828 CROASDAILE DRIVE
DURHAM, NC 27705

FEI Number: 59-2977013

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, GERALD M ESQUIRE
300 SOUTH PARK ROAD
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

WEGNER, ANITA S
300 S PARK ROAD
HOLLYWOOD, FL 33021 US

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: ANITA S WEGNER

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SCOTT, STEVEN M M.D.
Address: 3520 THOMASVILLE RD., STE. 200
City-St-Zip: TALLAHASSEE, FL

Title: AS () Delete
Name: WEGNER, ANITA S
Address: 3520 THOMASVILLE RD., STE. 200
City-St-Zip: TALLAHASSEE, FL

Title: S () Delete
Name: COHEN, GERALD M
Address: 300 SOUTH PARK ROAD
City-St-Zip: HOLLYWOOD, FL 33021

Title: D (X) Delete
Name: BERDING, R. JOSEPH
Address: 300 SOUTH PARK ROAD
City-St-Zip: HOLLYWOOD, FL 33021

Title: D (X) Delete
Name: HOGAN, J. MICHAEL M.D.
Address: 300 SOUTH PARK ROAD
City-St-Zip: HOLLYWOOD, FL 33021

Title: T (X) Delete
Name: KING, FELICIA
Address: 2828 CROASDAILE DR.
City-St-Zip: DURHAM, NC 27705

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SCOTT, STEVEN M M.D.
Address: 300 S PARK ROAD
City-St-Zip: HOLLYWOOD, FL 33021

Title: SVP (X) Change () Addition
Name: WEGNER, ANITA S
Address: 300 S PARK ROAD
City-St-Zip: HOLLYWOOD, FL 33021

Title: T (X) Change () Addition
Name: KING, FELICIA P
Address: 300 SOUTH PARK ROAD
City-St-Zip: HOLLYWOOD, FL 33021

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: STEVEN M SCOTT, MD

PRES

04/30/2004

Electronic Signature of Signing Officer or Director

Date