

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K96499

FILED
Mar 03, 2009
Secretary of State

Entity Name: LIFECARE HEALTH INSURANCE PLANS INC.

Current Principal Place of Business:

33 N. CENTRAL AVENUE, STE. 317
MEDFORD, OR 97501 US

New Principal Place of Business:

Current Mailing Address:

33 N. CENTRAL AVENUE, STE. 317
MEDFORD, OR 97501 US

New Mailing Address:

FEI Number: 65-0131872

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: PD () Delete
Name: SKIFF, THOMAS A
Address: 33 N. CENTRAL AVENUE, STE. 317
City-St-Zip: MEDFORD, OR 97501 US

Title: VD () Delete
Name: PITBLADDO, RICHARD
Address: 33 N. CENTRAL AVENUE, STE. 317
City-St-Zip: MEDFORD, OR 97501 US

Title: VD () Delete
Name: DINSMORE, MARK
Address: 33 N. CENTRAL AVENUE, STE. 317
City-St-Zip: MEDFORD, OR 97501

Title: V () Delete
Name: SCHMEDLEN, DANIEL G JR.
Address: 33 N. CENTRAL AVENUE, STE. 317
City-St-Zip: MEDFORD, OR 97501 US

Title: T () Delete
Name: YOST, DAVID
Address: 33 N. CENTRAL AVENUE, STE. 317
City-St-Zip: MEDFORD, OR 97501 US

Title: S () Delete
Name: TAYLOR, NANCY
Address: 33 N. CENTRAL AVENUE, STE. 317
City-St-Zip: MEDFORD, OR 97501 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:

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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 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: DAVID YOST

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03/03/2009

Electronic Signature of Signing Officer or Director

Date