

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K96499

FILED
May 02, 2012
Secretary of State

Entity Name: LIFECARE HEALTH INSURANCE PLANS INC.

Current Principal Place of Business:

6201 PRESIDENTIAL COURT
FORT MYERS, FL 33919 US

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

843 ALDER CREEK DR
SUITE A
MEDFORD, OR 97504 US

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

OFFICERS AND DIRECTORS:

Title: P/D
Name: PITBLADDO, RICHARD B
Address: 6201 PRESIDENTIAL COURT
City-St-Zip: FORT MYERS, FL 33919 US

Title: V/D
Name: SKIFF, DEBORAH L
Address: 6201 PRESIDENTIAL COURT
City-St-Zip: FORT MYERS, FL 33919 US

Title: V/D
Name: DINSMORE, MARK S
Address: 6201 PRESIDENTIAL COURT
City-St-Zip: MEDFORD, OR 97501

Title: VP/S
Name: SCHMEDLEN, DANIEL G JR.
Address: 6201 PRESIDENTIAL COURT
City-St-Zip: FORT MYERS, FL 33919 US

Title: TREA
Name: YOST, DAVID A
Address: 843 ALDER CREEK DR SUITE A
City-St-Zip: MEDFORD, OR 97504 US

Title: V/AS
Name: HENSLEY, STEVEN A
Address: 6201 PRESIDENTIAL COURT
City-St-Zip: FORT MYERS, FL 33919 US

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: DAVID A. YOST

TREA

05/02/2012

Electronic Signature of Signing Officer or Director

Date