FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT 1995

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 FEB -8 AM 8:39

DOCUMENT # L69875 (7)

1. Corporation Name
WELLPOINTING BY KENNEY, INC.

Principal Place of Business
~~1279 SEMINOLA BLVD~~
CASSELBERRY FL 32707
US

Mailing Address
~~1279 SEMINOLA BLVD~~
CASSELBERRY FL 32707
US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified: 05/02/1990
3a. Date of Last Report: 01/20/1994
4. FEI Number: 59-3008733 ☐ Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐ $8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐ $5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business
21 321 Oleander Way
Suite, Apt. #, etc. 22
City & State 23
Zip 24 Country 25

2a. Mailing Address
26 321 Oleander Way
Suite, Apt. #, etc. 27
City & State 28
Zip 29 Country 30

9. Name and Address of Current Registered Agent
CORRENTE, CARMEN F.
210 N. PALMETTO AVENUE
DAYTONA BEACH FL 32114

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable) 444 Seabreeze Blvd.
83 Suite 500
84 City Daytona Beach FL 85 Zip Code 32118

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE ______ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS

TITLE	D
NAME	KENNEY, KIM
STREET ADDRESS	1279 SEMINOLA BLVD
CITY-ST-ZIP	CASSELBERRY FL
TITLE	P
NAME	KENNEY, JON
STREET ADDRESS	1279 SEMINOLA BLVD
CITY-ST-ZIP	CASSELBERRY FL
TITLE	V
NAME	CRUIT, EDWIN
STREET ADDRESS	1279 SEMINOLA BLVD
CITY-ST-ZIP	CASSELBERRY FL
TITLE	TS
NAME	JOHNSON, CHRISTINA
STREET ADDRESS	1279 SEMINOLA BLVD
CITY-ST-ZIP	CASSELBERRY FL
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE		☒ Change ☐ Addition
1.2 NAME		
1.3 STREET ADDRESS	321 Oleander Way	
1.4 CITY-ST-ZIP	Casselberry, FL 32707	
2.1 TITLE		☒ Change ☐ Addition
2.2 NAME		
2.3 STREET ADDRESS	Same as above	
2.4 CITY-ST-ZIP	address change	
3.1 TITLE		☒ Change ☐ Addition
3.2 NAME		
3.3 STREET ADDRESS	Same as above	
3.4 CITY-ST-ZIP		
4.1 TITLE	T	☒ Change ☐ Addition
4.2 NAME	Christina Johnson	
4.3 STREET ADDRESS	321 Oleander Way	
4.4 CITY-ST-ZIP	Casselberry, FL 32707	
5.1 TITLE	S	☐ Change ☒ Addition
5.2 NAME	Linda M. Bear	
5.3 STREET ADDRESS	321 Oleander Way	
5.4 CITY-ST-ZIP	Casselberry, FL 32707	
6.1 TITLE		☐ Change ☐ Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: X [signature]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

0037197 CP

RESOLUTIONS ADOPTED BY SOLE DIRECTOR

OF

WELLPOINTING BY KENNEY, INCORPORATED

The undersigned, being the sole Director hereby adopts the following resolutions;

(1)RESOLVED, that the following persons be, and they hereby are, elected to the designated offices of the Corporation, to serve until their successors are elected and qualify:

President	Jonathan R. Kenney
Vice President	Ed Cruit
Secretary	Linda M. Bear
Treasurer	Christina Johnson

(2)RESOLVED, that all the acts taken and resolutions adopted by the Incorporation director are, approved, ratified and adopted.

(3)RESOLVED, that the form of seal submitted to this meeting be, and it hereby is, approved and adopted as and for the corporate seal of this Corporation, and that an impression thereof be made on the margin of these minutes.

(4)RESOLVED, that the specimen form of certificate annexed hereto be, and it hereby is, approved and adopted as the certificate representing the shares of this Corporation.

Kimberly Kenney Director
Kimberly Kenney, Director

2/02/95
Date