2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 29, 2005 8:00 am Secretary of State DOCUMENT # N04000012108 1. Entity Name 04-29-2005 90219 033 ****61.25 KEYS' CHOICE HEALTH PLAN, INC. Principal Place of Business Mailing Address KEYS INSURANCE AGENCY 805 PEACOCK PLAZA KEYS INSURANCE AGENCY 805 PEACOCK PLAZA KEY WEST FL 33040 KEY WEST FL 33040 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/04) City & State City & State 4. FE! Number Applied For 65-1239382 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent REAGAN, JEFF A Street Address (P.O. Box Number is Not Acceptable) C/O KEYS INSURANCE AGENCY 805 PEACOCK PLAZA KEY WEST FL 33040 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW: FEE IS \$61.25 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Trust Fund Contribution. Due By May 1, 2005 Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. Delete TITLE ☐ Change Addition REAGAN, JEFF A NAME 805 PEACOCK PLAZA STREET ADDRESS STREET ADDRESS KEY WEST FL 33040 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition YANKOW, SANDY DR. NAME NAME C/O 91555 OVERSEAS HWY. SUITE #2 STREET ADDRESS STREET ADDRESS TAVERNIER FL 33070 CITY-ST-ZIP CITY-ST-ZIP _ Defete TITLE ☐ Change ☐ Addition HERSHOFF, NANCY NAME NAME C/O HERSHOFF & LUPINO, 90130 OLD HWY STREET ADDRESS STREET ADDRESS **TAVERNIER FL 33070** CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TiTLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119,07(3)(i), Florida Statutes. I further certify that the information indicated on this report or sufficient 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attagniment with an address, with all other like empowered.

PED OR PRINTED NAME OF SIGNING OFFICER OR DIREC

SIGNATURE:

TEFF A. REAGEN 4/25/00 75-254-4494
CTOR Dale Desyline Phone 8

FILED