2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000008661

FILED Feb 22, 2012 Secretary of State

Entity Name: COMMUNITY HEALTH PLAN FOUNDATION, INC.

Current Principal Place of Business: New Principal Place of Business:

3001 W. HALLANDALE BEACH BLVD SUITE 302

PEMBROKE PINES, FL 33009

Current Mailing Address: New Mailing Address:

3001 W. HALLANDALE BEACH BLVD SUITE 302 PEMBROKE PINES, FL 33009

FEI Number: 20-5388740 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CHUSID, HOWARD 3001 W. HALLANDALE BEACH BLVD SUITE 302 PEMBROKE PARK, FL 33009 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

in the State of Florida.

SIGNATURE: Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: CHUSID, HOWARD

Address: 3001 W HALLANDALE BEACH BLVD #302

City-St-Zip: PEMBROKE PARK, FL 33009

Title: TRES

Name: IRIBAR, MANUEL
Address: 2216 HOLLYWOOD BLVD
City-St-Zip: HOLLYWOOD, FL 33020

Title: SEC

 Name:
 ESCALONA, OLGA

 Address:
 9381 SW 177 STREET

 City-St-Zip:
 MIAMI, FL 33157

Title: VP

Name: CHAILLE, THOMAS B Address: 9105 N BAYSHORE DRIVE

City-St-Zip: MIAMI, FL 33138

Title: VP

Name: NAGER, BRUCE Address: 15 PELICAN ISLE

City-St-Zip: FT LAUDERDALE, FL 33301

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: HOWARD CHUSID PRES 02/22/2012