2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000010907

FILED Apr 30, 2007 Secretary of State

Entity Name: FLORIDA ASSOCIATION OF HEALTH PLANS FOUNDATION, INC.

Current Principal Place of Business: New Principal Place of Business: 201 EAST PARK AVENUE 200 WEST COLLEGE AVENUE TALLAHASSEE, FL 32301 SUITE 104 TALLAHASSEE, FL 32301 **Current Mailing Address:** New Mailing Address: 201 EAST PARK AVENUE P.O. BOX 10748 TALLAHASSEE, FL 32301 TALLAHASSEE, FL 32302 FEI Number: 43-2112653 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of New Registered Agent: Name and Address of Current Registered Agent: WYCHULIS, ROBERT WYCHULIS, ROBERT 201 EAST PARK AVENUE 200 WEST COLLEGE AVENUE TALLAHASSEE, FL 32301 US SUITE 104 TALLAHASSEE, FL 32301 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. SIGNATURE: 04/30/2007 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: **PVST** () Delete (X) Change () Addition WYCHULIS, ROBERT WYCHULIS, ROBERT Name: Name: 201 EAST PARK AVENUE Address: 200 WEST COLLEGE AVE, SUITE 104 Address: City-St-Zip: TALLAHASSEE, FL 32301 City-St-Zip: TALLAHASSEE, FL 32301 Title: Title: (X) Change () Addition () Delete WYCHULIS, ROBERT Name: WYCHULIS, ROBERT Name: Address: 201 EAST PARK AVENUE Address: 200 WEST COLLEGE AVE. SUITE 104 City-St-Zip: TALLAHASSEE, FL 32301 City-St-Zip: TALLAHASSEE, FL 32301 Title: () Delete Title: () Change () Addition CROOKS, ANDREW Name: Name: 255 PRIMERA BLVD., STE. 264 Address: Address: City-St-Zip: LAKE MARY, FL City-St-Zip: () Delete Title: Title: () Change () Addition Name: JAMAL, ASIF Name: 1801 NW 9TH AVE. Address: Address: City-St-Zip: MIAMI, FL 32301 City-St-Zip: Title: () Delete Title: () Change () Addition FLAHERTY, BROOKE Name: Name: 11675 GREAT OAKS WAY Address: Address: City-St-Zip: ALPHARETTA, GA City-St-Zip: Title: () Delete Title: () Change () Addition PAGIDIPATI, DEVAIAH Name: Name: Address: 2955 SE 3RD COURT Address: OCALA, FL City-St-Zip: 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROBERT WYCHULIS PVST 04/30/2007