

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000010487

FILED
Apr 14, 2011
Secretary of State

Entity Name: FLORIDA HEALTH CHOICES, INC.

Current Principal Place of Business:

225 SOUTH ADAMS STREET
SUITE 250
TALLAHASSEE, FL 32301

New Principal Place of Business:

Current Mailing Address:

225 SOUTH ADAMS STREET
SUITE 250
TALLAHASSEE, FL 32301

New Mailing Address:

FEI Number: 26-4435356

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PLANTE, KELLY B
225 SOUTH ADAMS STREET
SUITE 250
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: CD
Name: BEAN, AARON
Address: 305 BONNIEVIEW ROAD
City-St-Zip: FERNANDINA BEACH, FL 32034 US

Title: VCD
Name: MEADOWS, SHERRI
Address: 8926 SW 27TH AVENUE
City-St-Zip: OCALA, FL 34476 US

Title: STD
Name: NASON, WALTER
Address: PO BOX 3068
City-St-Zip: ORLANDO, FL 32802 US

Title: D
Name: MEDVEDEFF, DAVID
Address: 1000 PRIMERA BOULEVARD, SUITE 3144
City-St-Zip: LAKE MARY, FL 32746 US

Title: D
Name: PEADEN, DURELL
Address: 598 NORTH FERDON BOULEVARD
City-St-Zip: CRESTVIEW, FL 32536 US

Title: D
Name: MARIN, STEVE
Address: 16155 SW 117TH AVENUE, SUITE B-21
City-St-Zip: MIAMI, FL 33177 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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: AARON BEAN

CD

04/14/2011

Electronic Signature of Signing Officer or Director

Date

Florida Health Choices, Inc., document number N08000010487, has submitted an annual report for 2011 on April 14, 2011. The corporation has a total of 9 directors, and below are the additional 3 that were not submitted electronically.

Becky Cherney, Director
4401 Vineland Road
Suite A-10
Orlando, Florida 32811

Theresa Welles, Director
7301 Collingwood Lane
Alpharetta, Georgia 30022

Scott Edinger, Director
704 South Willow Avenue
Tampa, Florida 33606

Rose M. Naff, CEO
225 South Adams Street
Suite 250
Tallahassee, Florida 32301

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TALLAHASSEE, FLORIDA