2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000010487

FILED Mar 28, 2012 Secretary of State

Entity Name: FLORIDA HEALTH CHOICES, INC.

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

225 SOUTH ADAMS STREET 200 WEST COLLEGE AVENUE SUITE 250 SUITE 203

TALLAHASSEE, FL 32301 TALLAHASSEE, FL 32301

Current Mailing Address: New Mailing Address:

225 SOUTH ADAMS STREET

SUITE 250

TALLAHASSEE, FL 32301

200 WEST COLLEGE AVENUE
SUITE 203
TALLAHASSEE, FL 32301

TALLAHASSEE, FL 32301

FEI Number: 26-4435356 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

PLANTE, KELLY B 225 SOUTH ADAMS STREET SUITE 250 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: 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:

Name: CHERNEY, BECKY

Address: 6623 HIDDEN BEACH CIRCLE

City-St-Zip: ORLANDO, FL 32819

Title:

Name: PEADEN, DURELL

Address: 598 NORTH FERDON BOULEVARD

City-St-Zip: CRESTVIEW, FL 32536 US

Title: CED

Name: ROSE, NAFF M

Address: 200 WEST COLLEGE AVENUE, SUITE 203

City-St-Zip: TALLAHASSEE, FL 32301 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: ROSE M. NAFF CED 03/28/2012