## 2007 NOT-FOR-PROFIT CORPORATION

## Apr 20, 2007 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # N93000005476** 04-20-2007 90093 043 \*\*\*\*61.25 1. Entity Name FLORIDA HEALTH CARE PLAN, INC. Principal Place of Business Mailing Address 40032720 1340 RIDGEWOOD AVE 1340 RIDGEWOOD AVE HOLLY HILL, FL 32117 US HOLLY HILL, FL 32117 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03132007 CR2E037 (12/06) Cha-NP Applied For City & State 4. FEI Number City & State 59-3222484 Not Applicable Country \$8.75 Additional Zip Zio Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent DAVIDSON, DAVID J Street Address (P.O. Box Number is Not Acceptable) 303 N CLYDE MORRIS BLVD DAYTONA BEACH, FL 32114 Zip Code City 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 it applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Make check payable to \$5.00 May Be Filing Fee is \$61.25 $\Box$ Trust Fund Contribution. Added to Fees Florida Department of State ٠. Due by May 1, 2007 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. Change ☐ Addition TITLE ☐ Delete TITLE STANSFIELD, MARY J NAME NAME 350 NORTH CLYDE MORRIS BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DAYTONA BEACH, FL CITY-ST-ZIP ☐ Channe ☐ Addition ☐ Delete TITLE TITLE DUNN, LUCKEY M M.D. NAME NAME 350 NORTH CLYDE MORRIS BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DAYTONA BEACH, FL CITY-ST-ZIP CEO ☐ Delete TITLE ☐ Change ☐ Addition TITLE SIMPSON JR EDWARD F NAME NAME 350 NORTH CLYDE MORRIS BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DAYTONA BEACH, FL ☐ Delete TITLE ☐ Change ☐ Addition STCF TITLE SCHANDEL, DAVID C NAME NAME 350 NORTH CLYDE MORRIS BLVD STREET ADDRESS STREET ADDRESS DAYTONA BEACH, FL CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change Addition TITLE MYERS, WENDY A MD NAME NAME 350 NORTH CLYDE MORRIS BLVD STREET ADDRESS STREET ADDRESS DAYTONA BEACH, FL CITY-ST-ZIP CITY-ST-ZIP Chance

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 attachment with an address, with all other like empowered.

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

D

SIGNATURE: David C. Schandel

HOLNESS, BETTY

350 NORTH CLYDE MORRIS BLVD

DAYTONA BEACH, FL 32114

TITLE

NAME

STREET ADORESS

CITY-ST-782

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING O

☐ Delete

(386) 676-7100

X Addition

**FILED** 

## ATTACHMENT 40073158

FLORIDA HEALTH CARE PLAN

DOCUMENT #N9300005476

PAGE 2

THE FOLLOWING ADDITIONS/CHANGES WERE MADE ON OUR 2006 ANNUAL REPORT BUT DID NOT PRINT WITH OUR 2007 FORM.

V

WILLIAMS, DAVID L., MD 350 NORTH CLYDE MORRIS BLVD DAYTONA BEACH, FL ADDITION

D

MCKINNON, NOAH 350 NORTH CLYDE MORRIS BLVD DAYTONA BEACH, FL ADDITION

D

HUGER, JAMES 350 NORTH CLYDE MORRIS BLVD DAYTONA BEACH, FL

ADDITION

D

GRAHAM, PATRICIA 350 NORTH CLYDE MORRIS BLVD DAYTONA BEACH, FL ADDITION