

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000020241

Entity Name: MAXICARE SELECT, INC.

FILED
Oct 14, 2008
Secretary of State

Current Principal Place of Business:

1500 W CYPRESS CREEK ROAD SUITE 403
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

1500 W CYPRESS CREEK ROAD SUITE 403
FORT LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 65-0986933

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARY COOPER, ESQUIRE
7152 NW 71 TERRACE
PARKLAND, FL 33067 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: P () Delete
Name: COOPER, LISA F
Address: 7152 NW 71 TERRACE
City-St-Zip: PARKLAND, FL 33067

Title: VP () Delete
Name: HUDSON, KAREN
Address: 3726 SW 59 TERRACE
City-St-Zip: DAVIE, FL 33314

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: COOPER, LISA F
Address: 7152 NW 71 TERRACE
City-St-Zip: PARKLAND, FL 33067

Title: VPT (X) Change () Addition
Name: COOPER, GARY M
Address: 7152 NW 71 TERRACE
City-St-Zip: PARKLAND, FL 33067

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

SIGNATURE: LISA COOPER

P

10/14/2008

Electronic Signature of Signing Officer or Director

Date