

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000020241

FILED  
Apr 30, 2009  
Secretary of State

Entity Name: MAXICARE SELECT, INC.

## 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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 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

04/30/2009

Electronic Signature of Signing Officer or Director

Date