2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000020241

Entity Name: MAXICARE SELECT, INC.

FILED Apr 29, 2010 Secretary of State

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

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 65-0986933 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GARY COOPER, ESQUIRE 7152 NW 71 TERRACE PARKLAND, FL 33067 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS

 Name:
 COOPER, LISA F

 Address:
 7152 NW 71 TERRACE

 City-St-Zip:
 PARKLAND, FL 33067

Title: VPT

 Name:
 COOPER, GARY M

 Address:
 7152 NW 71 TERRACE

 City-St-Zip:
 PARKLAND, FL 33067

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

SIGNATURE: GARY COOPER VP 04/29/2010