2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 26, 2009
Secretary of State

DOCUMENT# P01000003629

Entity Name: CHAMBER HEALTH PLANS, INC.

Current Principal Place of Business:

157 SW 127 AVE
FORT LAUDERDALE, FL 33325

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 16088
PLANTATION, FL 33318

New Mailing Address:

FEI Number: 65-1073595 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BLEDSOE, FORREST
157 SW 127 AVE
FORT LAUDERDALE, FL 33325 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: PD ( ) Delete
Name: BLEDSOE, FORREST
Address: 157 SE 127 AVE.
City-St-Zip: PLANTATION, FL 33325

Title: VP ( ) Delete
Name: BULLARD, JANET
Address: 157 SW 127 AVE
City-St-Zip: FORT LAUDERDALE, FL 33325

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: FORREST BLEDSOE PRES 04/26/2009

Electronic Signature of Signing Officer or Director Date