

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000084422

FILED
Jan 15, 2010
Secretary of State

Entity Name: QUALITY HEALTH PLANS, INC.

Current Principal Place of Business:

4010 GUNN HIGHWAY, STE 220
TAMPA, FL 33618

New Principal Place of Business:

4010 GUNN HIGHWAY
SUITE 220
TAMPA, FL 33618

Current Mailing Address:

4010 GUNN HIGHWAY, STE 220
TAMPA, FL 33618

New Mailing Address:

4010 GUNN HIGHWAY
SUITE 220
TAMPA, FL 33618

FEI Number: 59-3751408

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KHAN, HAIDER A MD
4010 GUNN HIGHWAY, STE 220
TAMPA, FL 33618 US

Name and Address of New Registered Agent:

KHAN, HAIDER A MD
4010 GUNN HIGHWAY
SUITE 220
TAMPA, FL 33618 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: DR HAIDER KHAN

01/15/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: HAIDER, KHAN A MD
Address: 4010 GUNN HIGHWAY, STE 220
City-St-Zip: TAMPA, FL 33618 US

Title: VPD
Name: KHAN, SABIHA H
Address: 4010 GUNN HIGHWAY, STE 220
City-St-Zip: TAMPA, FL 33618 US

Title: D
Name: KHAN, NAZEER H
Address: 4010 GUNN HIGHWAY, STE 220
City-St-Zip: TAMPA, FL 33618 US

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: NAZEER KHAN

D

01/15/2010

Electronic Signature of Signing Officer or Director

Date