

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000084422

FILED
Mar 21, 2011
Secretary of State

Entity Name: QUALITY HEALTH PLANS, INC.

Current Principal Place of Business:

4010 GUNN HIGHWAY
SUITE 220
TAMPA, FL 33618

New Principal Place of Business:

Current Mailing Address:

4010 GUNN HIGHWAY
SUITE 220
TAMPA, FL 33618

New Mailing Address:

FEI Number: 59-3751408

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

D

03/21/2011

Electronic Signature of Signing Officer or Director

Date