2004 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT # P03000024415 FILED PEOPLES HEALTH PLAN, INC. 04 NOV -9 AM 8: 22 Mailing Address SECRETARY OF STATE Principal Place of Business TALLAHASSEE, FLORIDA 2151 W. HILLSBORO BLVD., STE, 102 2151 W. HILLSBORO BLVD., STE. 102 DEERFIELD BEACH, FL 33442 DEERFIELD BEACH, FL 33442 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 11042004 CR2E034 (10/03) Cha-P Applied For City & State 4. FEI Number City & State 65-1175685 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent HowARD **GUTMAN, SCOTT** Street Address (P.O. Box Number is Not Acceptable) 7492 SAN CLEMENTE PLACE BOCA RATON, FL 33433 ARTESA BOUNTON BEACH 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be Amended AR is \$61.25 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. ☐ Change Addition ☐ Delete TITLE TITLE NAME SHECTER, HOWARD NAME 9000426097 11/09/04--01087--014 7492 SAN CLEMENTE PL STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL CITY-ST-ZIP ☐ Addition VΡ TITLE ☐ Change Delete TITLE **GUTMAN, SCOTT** NAME NAME STREET ADDRESS STREET ADDRESS 7492 SAN CLEMENTE PL CITY-ST-ZIP CITY-ST-7IP **BOCA RATON, FL** ☐ Change ■ Addition - - Delete -- - -TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-Z\P ☐ Addition _TMLF Change Delete: TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Detete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if SIGNATURE: