

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000051235

Entity Name: HEALTHPLAN NETWORK, INC.

FILED
Jan 24, 2008
Secretary of State

Current Principal Place of Business:

4300 N UNIVERSITY DRIVE
F200
LAUDERHILL, FL 33351 US

New Principal Place of Business:

Current Mailing Address:

4300 N UNIVERSITY DRIVE
F200
LAUDERHILL, FL 33351 US

New Mailing Address:

FEI Number: 33-1056499

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVERSTEIN, JONATHAN B
4300 N UNIVERSITY DRIVE
F200
LAUDERHILL, FL 33351 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/TR () Delete
Name: SILVERSTEIN, JONATHAN B
Address: 4300 N UNIVERSITY DRIVE, F200
City-St-Zip: LAUDERHILL, FL 33351 US

Title: VP () Delete
Name: RENERT, KEVIN D
Address: 4300 N UNIVERSITY DRIVE, F200
City-St-Zip: LAUDERHILL, FL 33351 US

Title: S () Delete
Name: MATERIA, ANTHONY F
Address: 4300 N UNIVERSITY DRIVE, F200
City-St-Zip: LAUDERHILL, FL 33351 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RENERT, KEVIN D
Address: 4300 N UNIVERSITY DRIVE, F200
City-St-Zip: LAUDERHILL, FL 33351 US

Title: TR (X) Change () Addition
Name: SILVERSTEIN, JONATHAN B
Address: 4300 N UNIVERSITY DRIVE, F200
City-St-Zip: LAUDERHILL, FL 33351 US

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: KEVIN RENERT

P

01/24/2008

Electronic Signature of Signing Officer or Director

Date