

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000038718

FILED
Apr 22, 2009
Secretary of State

Entity Name: PHYSICIANS UNITED PLAN, INC.

Current Principal Place of Business:

483 NORTH SEMORAN BLVD.
WINTER PARK, FL 32792

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 4906
WINTER PARK, FL 32793

New Mailing Address:

FEI Number: 20-2505788

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KOLLEFRATH, J. DANIEL
483 NORTH SEMORAN BLVD.
WINTER PARK, FL 32792 US

Name and Address of New Registered Agent:

KOLLEFRATH, JAMES D.
483 NORTH SEMORAN BLVD.
WINTER PARK, FL 32792 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: J. DANIEL KOLLEFRATH

04/22/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: SVP () Delete
Name: KOLLEFRATH, J. DANIEL
Address: 483 NORTH SEMORAN BLVD.
City-St-Zip: WINTER PARK, FL 32792

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SVP (X) Change () Addition
Name: KOLLEFRATH, JAMES D
Address: 483 NORTH SEMORAN BLVD.
City-St-Zip: WINTER PARK, FL 32792

Title: CEO () Change (X) Addition
Name: SATTAUR, IMTIAZ H
Address: 483 NORTH SEMORAN BLVD.
City-St-Zip: WINTER PARK, FL 32792

Title: VP () Change (X) Addition
Name: TURRELL, MICHAEL F
Address: 483 NORTH SEMORAN BLVD.
City-St-Zip: WINTER PARK, FL 32792

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: J. DANIEL KOLLEFRATH

SVP

04/22/2009

Electronic Signature of Signing Officer or Director

Date