

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000038718

FILED
Aug 21, 2012
Secretary of State

Entity Name: PHYSICIANS UNITED PLAN, INC.

Current Principal Place of Business:

9102 SOUTHPARK CENTER LOOP - STE. 200
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

9102 SOUTHPARK CENTER LOOP - STE. 200
ORLANDO, FL 32819

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, JAMES D
9102 SOUTHPARK CENTER LOOP - STE. 200
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

ENTERLEIN, KEVIN P
9102 SOUTHPARK CENTER LOOP - STE. 200
ORLANDO, FL 32819 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: KEVIN P. ENTERLEIN

08/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: EVP
Name: ENTERLEIN, KEVIN P
Address: 9102 SOUTHPARK CENTER LOOP - STE. 200
City-St-Zip: ORLANDO, FL 32819

Title: CEO
Name: SATTUR, IMTIAZ H
Address: 9102 SOUTHPARK CENTER LOOP - STE. 200
City-St-Zip: ORLANDO, FL 32819

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: KEVIN P. ENTERLEIN

EVP

08/21/2012

Electronic Signature of Signing Officer or Director

Date