

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000000539

Entity Name: COVERAGE PROGRAMS, INC.

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

222 LAKEVIEW AVENUE
160
WEST PALM BEACH, FL 33401

Current Mailing Address:

222 LAKEVIEW AVENUE
160138
WEST PALM BEACH, FL 33401

New Principal Place of Business:

24000 PORTOFINO CIRCLE
106
PALM BEACH GARDENS, FL 33418

New Mailing Address:

FEI Number: 11-3102597 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAHN, DOUGLAS A
222 LAKEVIEW AVENUE
160
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

KAHN, DOUGLAS A
24000 PORTOFINO CIRCLE
106
PALM BEACH GARDENS, FL 33418 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: DOUGLAS A. KAHN

05/01/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KAHN, DOUGLAS A
Address: 222 LAKEVIEW AVENUE
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: DOUGLAS A. KAHN

P

05/01/2008

Electronic Signature of Signing Officer or Director

Date