2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000000539

Entity Name: COVERAGE PROGRAMS, INC.

FILED Sep 16, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

24000 PORTOFINO CIRCLE 106

PALM BEACH GARDENS, FL 33418

New Mailing Address: Current Mailing Address:

24000 PORTOFINO CIRCLE 222 LAKEVIEW AVENUE 160138

WEST PALM BEACH, FL 33401 PALM BEACH GARDENS, FL 33418

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KAHN, DOUGLAS A KAHN, DOUGLAS

24000 PORTOFINO CIRCLE 24000 PORTOFINO CIRCLE

PALM BEACH GARDENS, FL 33418 US 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 KAHN 09/16/2009

> 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

KAHN, DOUGLAS A KAHN, DOUGLAS Name: Name:

222 LAKEVIEW AVENUE Address: 24000 PORTOFINO CIRCLE #106 Address: City-St-Zip: WEST PALM BEACH, FL 33401 City-St-Zip: PALM BEACH GARDENS, FL 33418

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 KAHN **PRES** 09/16/2009