

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000031037

FILED
Apr 28, 2008
Secretary of State

Entity Name: HEALTH PLAN ALTERNATIVES, INC.

Current Principal Place of Business:

6180 NW 122ND TERRACE
CORAL SPRINGS, FL 33076 US

New Principal Place of Business:

Current Mailing Address:

6180 NW 122ND TERRACE
CORAL SPRINGS, FL 33076 US

New Mailing Address:

FEI Number: 20-4412730

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENTHAL, JANIS L ESQ.
861 SW 78TH AVENUE
SUITE 200
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DCEO () Delete
Name: HERRERA, CARLOS M
Address: 6180 NW 122ND TERRACE
City-St-Zip: CORAL SPRINGS, FL 33076 US

Title: DP () Delete
Name: RUIZ, BARBARA
Address: 6180 NW 122ND TERRACE
City-St-Zip: CORAL SPRINGS, FL 33076 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CARLOS M. HERRERA

DCEO

04/28/2008

Electronic Signature of Signing Officer or Director

Date