

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000056397

FILED  
Jan 21, 2009  
Secretary of State

Entity Name: MOLINA HEALTHCARE OF FLORIDA, INC.

## Current Principal Place of Business:

8300 N.W. 33RD STREET  
SUITE 400  
DORAL, FL 33122 US

## New Principal Place of Business:

8300 N.W. 33RD STREET  
SUITE 400  
DORAL, FL 33122 US

## Current Mailing Address:

8300 NW 33RD STREET, SUITE 400  
DORAL, FL 33122

## New Mailing Address:

8300 N.W. 33RD STREET  
SUITE 400  
DORAL, FL 33122 US

FEI Number: 26-0155137

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 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: P ( ) Delete  
Name: HAIRSTON, DON  
Address: 8300 N.W. 33RD STREET, SUITE 400  
City-St-Zip: DORAL, FL 33122 US

Title: SD ( ) Delete  
Name: ANDREWS, MARK  
Address: 2277 FAIR OAKS BLVD. #440  
City-St-Zip: SACRAMENTO, CA 95825 US

Title: D ( ) Delete  
Name: MOLINA, JOSEPH M MD  
Address: 200 OCEANGATE, STE. 100  
City-St-Zip: LONG BEACH, CA 90802 US

Title: TD ( ) Delete  
Name: MOLINA, JOHN C  
Address: 200 OCEANGATE, STE 100  
City-St-Zip: LONG BEACH, CA 90802 US

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: HAIRSTON, DON  
Address: 8300 N.W. 33RD STREET, SUITE 400  
City-St-Zip: DORAL, FL 33122 US

Title: S (X) Change ( ) Addition  
Name: ANDREWS, MARK L  
Address: 2277 FAIR OAKS BLVD. #440  
City-St-Zip: SACRAMENTO, CA 95825 US

Title: T (X) Change ( ) Addition  
Name: MOLINA, JOHN C  
Address: 200 OCEANGATE, STE. 100  
City-St-Zip: LONG BEACH, CA 90802 US

Title: D (X) Change ( ) Addition  
Name: GOLDSTEIN, GEORGE S  
Address: 200 OCEANGATE, STE 100  
City-St-Zip: LONG BEACH, CA 90802 US

Title: D ( ) Change (X) Addition  
Name: PURRINGTON, MICHELLE  
Address: 200 OCEANGATE, SUITE 100  
City-St-Zip: LONG BEACH, CA 90802 US

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: MARK L. ANDREWS

S

01/21/2009

Electronic Signature of Signing Officer or Director

Date