

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000065638

FILED
Mar 25, 2009
Secretary of State

Entity Name: SUNSTATE MANAGED CARE SERVICES, INC.

Current Principal Place of Business:

5600 MARINER STREET
SUITE 227
TAMPA, FL 33609

New Principal Place of Business:

5600 MARINER STREET
SUITE 200
TAMPA, FL 33609

Current Mailing Address:

5600 MARINER STREET
SUITE 227
TAMPA, FL 33609

New Mailing Address:

5600 MARINER STREET
SUITE 200
TAMPA, FL 33609

FEI Number: 26-0307752

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, KARREN A ESQ.
5600 MARINER STREET
SUITE 227
TAMPA, FL 33609 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: DIR () Delete
Name: PATEL, PALLAVI DR.
Address: 5600 MARINER STREET, SUITE 227
City-St-Zip: TAMPA, FL 33609 US

Title: DIR () Delete
Name: PATEL, SHILEN
Address: 7108 N. NEBRASKA AVE
City-St-Zip: TAMPA, FL 33604 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: K. WILSON

ESQ

03/25/2009

Electronic Signature of Signing Officer or Director

Date