

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000065638

FILED
Mar 09, 2012
Secretary of State

Entity Name: SUNSTATE MANAGED CARE SERVICES, INC.

Current Principal Place of Business:

5600 MARINER STREET
SUITE 200
TAMPA, FL 33609

New Principal Place of Business:

5600 MARINER STREET
200
TAMPA, FL 33609

Current Mailing Address:

5600 MARINER STREET
SUITE 200
TAMPA, FL 33609

New Mailing Address:

5600 MARINER STREET
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 200
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

WILSON, KARREN A ESQ.
5600 MARINER STREET
200
TAMPA, FL 33609 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: KARREN A WILSON, ESQ.

03/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: PATEL, PALLAVI K MD
Address: 5600 MARINER STREET, SUITE 200
City-St-Zip: TAMPA, FL 33609 US

Title: VPD
Name: PATEL, SHILEN K
Address: 7108 N. NEBRASKA AVE
City-St-Zip: TAMPA, FL 33604 US

I hereby 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 all other like empowered.

SIGNATURE: PALLAVI K PATEL, MD

PD

03/09/2012

Electronic Signature of Signing Officer or Director

Date