

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000098690

FILED
Apr 01, 2008
Secretary of State

Entity Name: PHYHEALTH PLAN CORPORATION

Current Principal Place of Business:

700 S. ROYAL POINCIANA BLVD.
SUITE 506
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

700 S. ROYAL POINCIANA BLVD.
SUITE 506
MIAMI, FL 33166

New Mailing Address:

FEI Number: 26-0816194 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TRINKA, ROBERT
700 S. ROYAL POINCIANA BLVD.
SUITE 506
MIAMI, FL 33166 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: PSD () Delete
Name: TRINKA, ROBERT
Address: 700 S. ROYAL POINCIANA BLVD. SUITE 506
City-St-Zip: MIAMI, FL 33166

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CP (X) Change () Addition
Name: TRINKA, ROBERT
Address: 700 S. ROYAL POINCIANA BLVD. SUITE 506
City-St-Zip: MIAMI, FL 33166

Title: DS () Change (X) Addition
Name: RODRIGUEZ, FIDEL
Address: 700 S. ROYAL POINCIANA BLVD. SUITE 506
City-St-Zip: MIAMI, FL 33166

Title: DVP () Change (X) Addition
Name: GOULDING, RICHARD
Address: 700 S. ROYAL POINCIANA BLVD. SUITE 506
City-St-Zip: MIAMI, FL 33166

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: FIDEL RODRIGUEZ

DS

04/01/2008

Electronic Signature of Signing Officer or Director

Date