

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000001769

FILED  
Apr 25, 2012  
Secretary of State

Entity Name: QHP FINANCIAL GROUP, INC.

## Current Principal Place of Business:

6916 W. LINEBAUGH AVENUE, STE. 101  
TAMPA, FL 33625

## New Principal Place of Business:

## Current Mailing Address:

6916 W. LINEBAUGH AVENUE, STE. 101  
TAMPA, FL 33625

## New Mailing Address:

FEI Number: 26-2849045

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KHAN, HAIDER  
4010 GUNN HIGHWAY  
220  
TAMPA, FL 33618 US

## Name and Address of New Registered Agent:

KHAN, HAIDER  
6916 W. LINEBAUGH AVENUE, STE. 101  
TAMPA, FL 33625 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: HAIDER KHAN

04/25/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: D  
Name: KHAN, HAIDER A M.D.  
Address: 6916 W. LINEBAUGH AVENUE, STE. 101  
City-St-Zip: TAMPA, FL 33625 US

Title: D  
Name: KHAN, NAZEER H M.D.  
Address: 6916 W. LINEBAUGH AVENUE, STE. 101  
City-St-Zip: TAMPA, FL 33625 US

Title: D  
Name: KHAN, SABIHA H MBA  
Address: 6916 W. LINEBAUGH AVENUE, STE. 101  
City-St-Zip: TAMPA, FL 33625 US

Title: D  
Name: KHAN, SAFIA H  
Address: 6916 W. LINEBAUGH AVENUE, STE. 101  
City-St-Zip: TAMPA, FL 33625 US

Title: D  
Name: STASTNEY, SHAD  
Address: 445 PARK AVE, 16TH FLOOR  
City-St-Zip: NEW YORK, NY 10022

Title: D  
Name: HUGHES, KEITH  
Address: 445 PARK AVE, 16TH FLOOR  
City-St-Zip: NEW YORK, NY 10022

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: HAIDER A KHAN, MD

D

04/25/2012

Electronic Signature of Signing Officer or Director

Date