

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000032416

FILED
Feb 17, 2011
Secretary of State

Entity Name: VICTORY HEALTH PLANS INC

Current Principal Place of Business:

1489 WEST PALMETTO PARK RD
S-360
BOCA RATON, FL 33486 US

New Principal Place of Business:

777 E ATLANTIC BLVD
STE C2-345
DELRAY BEACH, FL 33483 US

Current Mailing Address:

1489 WEST PALMETTO PARK RD
S-360
BOCA RATON, FL 33486 US

New Mailing Address:

777 E ATLANTIC BLVD
STE C2-345
DELRAY BEACH, FL 33483 US

FEI Number: 26-4491493

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FISHGATE LLC
1489 WEST PALMETTO PARK RD
S-360
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

FISHGATE LLC
777 E ATLANTIC BLVD
STE C2-345
DELRAY BEACH, FL 33483 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: MARC SPORN, MMBR

02/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FISHGATE LLC
Address: 777 E ATLANTIC BLVD, STE C2-345
City-St-Zip: DELRAY BEACH, FL 33483 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: MARC SPORN

MR

02/17/2011

Electronic Signature of Signing Officer or Director

Date