

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000037421

FILED
Apr 27, 2011
Secretary of State

Entity Name: HIGH MARK HEALTH PLANS, INC.

Current Principal Place of Business:

500 NE SPANISH RIVER BLVD
STE 15
BOCA RATON, FL 33431 US

New Principal Place of Business:

Current Mailing Address:

500 NE SPANISH RIVER BLVD
STE 15
BOCA RATON, FL 33431 US

New Mailing Address:

FEI Number: 26-4787992

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YEPES, GABRIEL
500 NE SPANISH RIVER BLVD
STE 15
BOCA RATON, FL 33431 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

OFFICERS AND DIRECTORS:

Title: P
Name: YEPES, GABRIEL
Address: 500 NE SPANISH RIVER BLVD. #15
City-St-Zip: BOCA RATON, FL 33431 US

Title: D
Name: LAZAR-YEPES, WENDY
Address: 500 NE SPANISH RIVER BLVD, #15
City-St-Zip: BOCA RATON, FL 33431 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: WENDY LAZAR-YEPES

VP

04/27/2011

Electronic Signature of Signing Officer or Director

Date