

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000064276

FILED
Mar 31, 2010
Secretary of State

Entity Name: EXECUTIVE HEALTH PLANS INC.

Current Principal Place of Business:

2700 W. CYPRESS CREEK RD
SUITE D120
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

2700 W. CYPRESS CREEK RD
SUITE D120
FORT LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 27-0799669

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ARTHUR, DANESIA
2103 NE 40TH RD
HOMESTEAD, FL 33033 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: P
Name: ARTHUR, DANESIA N
Address: 2103 NE 40TH RD
City-St-Zip: HOMESTEAD, FL 33033 US

Title: S
Name: ARTHUR, DANESIA
Address: 2103 NE 40TH RD
City-St-Zip: HOMESTEAD, FL 33033 US

Title: VP
Name: GABRIEL, RODNEY
Address: 3874 LYONS RD #303
City-St-Zip: COCONUT CREEK, FL 33073

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: DANESIA ARTHUR

P

03/31/2010

Electronic Signature of Signing Officer or Director

Date