

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000078575

Entity Name: UNITY HEALTH PLANS, INC.

FILED
Feb 23, 2011
Secretary of State

Current Principal Place of Business:

11263 W ATLANTIC BLVD
108
CORAL SPRINGS, FL 33071

New Principal Place of Business:

27 CARLISLE STREET
NEWNAN, GA 30263

Current Mailing Address:

11263 W ATLANTIC BLVD
108
CORAL SPRINGS, FL 33071

New Mailing Address:

27 CARLISLE STREET
NEWNAN, GA 30263

FEI Number: 30-0581831

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VERDI, VICTOR M
312 E VENICE AVENUE
203
VENICE, FL 34285 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: MOORE, STEPHEN D
Address: 27 CARLISLE STREET
City-St-Zip: NEWNAN, GA 30263

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: STEPHEN MOORE

PRES

02/23/2011

Electronic Signature of Signing Officer or Director

Date