

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000011497

FILED
Jun 14, 2012
Secretary of State

Entity Name: ADVANTAGE FLORIDA HEALTH PLAN, INC.

Current Principal Place of Business:

1800 NE 168TH ST.
SUITE 200
NORTH MIAMI BEACH, FL 33162 US

New Principal Place of Business:

Current Mailing Address:

1800 NE 168TH ST.
SUITE 200
NORTH MIAMI BEACH, FL 33162 US

New Mailing Address:

FEI Number: 27-4755848

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVE
TALLAHASSEE, FL 32301 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: PD
Name: ZUBKOFF, WILLIAM
Address: 1800 NE 168TH ST., STE 200
City-St-Zip: NORTH MIAMI BEACH, FL 33162 US

Title: SD
Name: GALBUT, ABRAHAM
Address: 4770 BISCAYNE BLVD., STE 640
City-St-Zip: MIAMI, FL 33137 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: WILLIAM ZUBKOFF

PD

06/14/2012

Electronic Signature of Signing Officer or Director

Date