

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000073855

FILED
Feb 17, 2012
Secretary of State

Entity Name: US DISCOUNT HEALTH PLAN INC

Current Principal Place of Business:

609 N. HIGHWAY 17-92
DEBARY, FL 32713

New Principal Place of Business:

254 S. RONALD REAGAN BLVD
222
LONGWOOD, FL 32750

Current Mailing Address:

PO. BOX 6498
DELTONA, FL 32728

New Mailing Address:

PO BOX 530973
DEBARY, FL 32750

FEI Number: 45-3536635

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALDORF, ROBERT
609 N. HIGHWAY 17-92
DEBARY, FL 32713 US

Name and Address of New Registered Agent:

WALDORF, ROBERT
254 S. RONALD REAGAN BLVD
222
LONGWOOD, FL 32750 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: ROBERT WALDORF

02/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WALDORF, DEBORAH
Address: 609 N. HIGHWAY 17-92
City-St-Zip: DEBARY, FL 32713

Title: VP
Name: WALDORF, ROBERT
Address: 254 S. RONALD REAGAN BLVD # 222
City-St-Zip: LONGWOOD, FL 32750

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: ROBERT WALDORF

VP

02/17/2012

Electronic Signature of Signing Officer or Director

Date