

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000094921

FILED
Feb 21, 2012
Secretary of State

Entity Name: THE FLORIDA HEALTH INSURANCE AGENCY INC.

Current Principal Place of Business:

2475 EAST BAY DRIVE
C
LARGO, FL 33771

New Principal Place of Business:

Current Mailing Address:

2475 EAST BAY DRIVE
C
LARGO, FL 33771

New Mailing Address:

FEI Number: 45-3710224

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEPSCHER, WILLIAM S
28944 LONG MEADOW LOOP
WESLEY CHAPEL, FL 33543 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: HEPSCHER, WILLIAM S
Address: 28944 LONG MEADOW LOOP
City-St-Zip: WESLEY CHAPEL, FL 33543

Title: VP
Name: SCHERLIS, BENJAMIN M
Address: 11600 6TH STREET EAST
City-St-Zip: TREASURE ISLAND, FL 33706

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: W HEPSCHER

P

02/21/2012

Electronic Signature of Signing Officer or Director

Date