

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

\*PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

FILED  
May 01 1996 8:00 am  
Secretary of State

DOCUMENT # P93000064157 (9)

1. Corporation Name

CAREFLORIDA HEALTH PLAN, INC.

Principal Place of Business

7950 N.W. 53RD ST.  
MIAMI FL 33166

Mailing Address  
*Legal Department*  
3400 DATA DRIVE  
RANCHO CORDOVA CA 95670  
US

2. Principal Place of Business

21 Same

22 City & State

23 Zip Country

2a. Mailing Address

26 Same

27 City & State

28 Zip Country

3. Date Incorporated or Qualified

09/09/1993

3a. Date of Last Report

06/30/1995

4. FEI Number

65-0453436

Applied For  
Not Applicable

5. Certificate of Status Desired

\$8.75 Additional  
Fee Required

6. Election Campaign Financing  
Trust Fund Contribution

\$5.00 May Be  
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,  
Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and their application

Signature, typed or printed name of registered agent and their application

Date

12. OFFICERS AND DIRECTORS

TITLE DCVP  
NAME BENSON, KIRK A.  
STREET ADDRESS 3400 DATA DRIVE  
CITY-ST-ZIP RANCHO CORDOVA CA

TITLE DP  
NAME KRIES, LAWRENCE D  
STREET ADDRESS 7950 N.W. 53RD ST., 3RD FLOOR  
CITY-ST-ZIP MIAMI FL

TITLE DT  
NAME ELDER, JEFFREY L.  
STREET ADDRESS 3400 DATA DRIVE  
CITY-ST-ZIP RANCHO CORDOVA CA

TITLE S  
NAME MARABITO, ALLEN J.  
STREET ADDRESS 3400 DATA DRIVE  
CITY-ST-ZIP RANCHO CORDOVA CA

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP

2.1 TITLE  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

3.1 TITLE  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

4.1 TITLE  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

5.1 TITLE  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

6.1 TITLE  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

*Handwritten signature*

Daytime Phone #

(914) 631-3000

CR2E034 (12/95)