

**FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00**

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**Apr 25 1997 8:00am  
Secretary of State**

PROFIT CORPORATION ANNUAL REPORT 1997



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

DOCUMENT # **P93000064157 (9)**  
1. Corporation Name  
**FOUNDATION HEALTH, A FLORIDA HEALTH PLAN, INC.**



Principal Place of Business: **7950 N.W. 53RD ST. MIAMI FL 33166**  
Mailing Address: **3400 DATA DRIVE RANCHO CORDOVA CA 95670-7956 US**

2. Principal Place of Business (21-23) and 2a. Mailing Address (26-29) fields.

3. Date Incorporated or Qualified: **09/09/1993**  
3a. Date of Last Report: **05/01/1996**  
4. FEI Number: **65-0453436**  
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 (81-85) fields.

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: \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE	DCVP	<input checked="" type="checkbox"/> DELETE
NAME	BENSON, KIRK A.	
STREET ADDRESS	3400 DATA DRIVE	
CITY- ST- ZIP	RANCHO CORDOVA CA	
TITLE	DP	<input type="checkbox"/> DELETE
NAME	STEVEN B. GRIFFIN	
STREET ADDRESS	7950 N.W. 53RD STREET, THIRD FLOOR	
CITY- ST- ZIP	MIAMI FL	
TITLE	DT	<input type="checkbox"/> DELETE
NAME	ELDER, JEFFREY L.	
STREET ADDRESS	3400 DATA DRIVE	
CITY- ST- ZIP	RANCHO CORDOVA CA	
TITLE	S	<input type="checkbox"/> DELETE
NAME	MARABITO, ALLEN J.	
STREET ADDRESS	3400 DATA DRIVE	
CITY- ST- ZIP	RANCHO CORDOVA CA	
TITLE	AS	<input checked="" type="checkbox"/> DELETE
NAME	LISETT CURRIER-MARTINEZ	
STREET ADDRESS	7950 NW 53RD STREET, THIRD FLOOR	
CITY- ST- ZIP	MIAMI FL	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY- ST- ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE		<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
1.2 NAME	Naum G. Geller	
1.3 STREET ADDRESS	21605 Oakwood Street, Suite 1750	
1.4 CITY- ST- ZIP	Woodland Hills, CA 91367	
2.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY- ST- ZIP		
3.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY- ST- ZIP		
4.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY- ST- ZIP		
5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY- ST- ZIP		
6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY- ST- ZIP		

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 or in an attachment with an address.

SIGNATURE: \_\_\_\_\_  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR: **Jeffrey L. Elder, Treasurer 4/15/97 (906) 31-5600**  
Date: \_\_\_\_\_ Daytime Phone #: \_\_\_\_\_

CR2E034 (9/96)