

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 19, 2007 8:00 am
Secretary of State

03-19-2007 90067 030 ***150.00

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1. Entity Name
VISTA HEALTHPLAN OF SOUTH FLORIDA, INC.



Principal Place of Business
300 SOUTH PARK ROAD
HOLLYWOOD, FL 33021

Mailing Address
300 SOUTH PARK ROAD
LEGAL DEPT
HOLLYWOOD, FL 33021 US

40037445



2. Principal Place of Business - No P.O. Box #
1340 Concord Terrace

3. Mailing Address
1340 Concord Terrace

Suite, Apt. #, etc.

Suite, Apt. #, etc.

01092007

Chg-P

CR2E034 (12/06)

City & State
Sunrise, FL

City & State
Sunrise, FL

4. FEI Number
65-0453436

Applied For
Not Applicable

Zip
33323

Country

Zip
33323

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

COHEN, GERALD M ESQ.
300 SOUTH PARK ROAD
4TH FLOOR
HOLLYWOOD, FL 33021

7. Name and Address of New Registered Agent

Name

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

1340 Concord Terrace

City

Sunrise

FL

Zip Code

33323

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

Gerald M. Cohen

(NOTE: Registered Agent signature required when reinstating)

DATE

2/21/07

FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
PDCE
BERDING, R. JOSEPH
300 SOUTH PARK ROAD
HOLLYWOOD, FL 33021 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
WALLS, BERTRAM
300 SOUTH PARK ROAD
HOLLYWOOD, FL 33021 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
T
GARCIA, LEONARDO F
300 SOUTH PARK RD
HOLLYWOOD, FL 33021 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DCOO
HOGAN, J. MICHAEL
300 SOUTH PARK ROAD
HOLLYWOOD, FL 33021 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
CD
SCOTT, STEVEN M
300 SOUTH PARK ROAD
HOLLYWOOD, FL 33021 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
AT
KING, FELICIA
300 SOUTH PARK ROAD
HOLLYWOOD, FL 33021 ☒ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
1340 Concord Terrace
Sunrise, FL 33323 ☒ Change ☐ Addition
FOR ALL

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
S
Gerald M. Cohen
1340 Concord Terrace
Sunrise, FL 33323 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
marcel Gamache
1340 Concord Terrace
Sunrise, FL 33323 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
James Buncher
1340 Concord Terrace
Sunrise, FL 33323 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
James Driscoll
1340 Concord Terrace
Sunrise, FL 33323 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Gerald M. Cohen, sec.

2/21/07

Date

800-422-7355

Daytime Phone #