

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 31, 2003 8:00 am
Secretary of State

0654735 AT

DOCUMENT # P94000009701

1. Entity Name
HEALTHHELP OF FLORIDA, INC.



Principal Place of Business
**10700 N. FREEWAY
SUITE 900
HOUSTON TX 77037
US**

Mailing Address
**10700 N. FREEWAY
SUITE 900
HOUSTON TX 77037
US**



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

☒ CHECK HERE IF MAKING CHANGES

4. FEI Number **76-0429755**

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

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

City

FL

Zip Code

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.

(NOTE: Registered Agent signature required when reinstating)

DATE

*** FILE NOW!!! FEE IS \$150.00**
*** After May 1, 2003 Fee will be \$550.00**
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**CEOD
FARNSWORTH, CHERILL
10700 N. FREEWAY, STE 900
HOUSTON TX 77037** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**P/COO
Mark Selna
10700 North Freeway, Ste 900
Houston, Texas 77037** ☒ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**CFO
TUFANO, PAULL K
10700 N. FREEWAY, STE 900
HOUSTON TX 77037** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
Charles E. Sheedy
Two Houston Center, No. 2907
Houston, Texas 77010** ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**V
GEINSKI, MICHAEL
10700 N. FREEWAY, STE 900
HOUSTON TX 77037** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
John Nicholson
340 Changebridge Road, PO Box 1000
Montville, NJ 07045-1000** ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**CMO
ORRISON, WILLIAM DR
10700 N. FREEWAY, STE 900
HOUSTON TX 77037** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
Charles Hsu
One California Street, 28th Floor
San Francisco, CA 94111** ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**CIO
LINDNER, RANDALL S
10700 N. FREEWAY, STE 900
HOUSTON TX 77037** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
Joseph Piper
300 East Pine, 2nd Floor
Seattle, WA 98122** ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**P
FAMSWORTH, CHERILL
10700 N. FREEWAY, STE 900
HOUSTON TX 77037** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
Mark Watson
10101 Reunion Place, Ste 800
San Antonio, TX 78216** ☐ Change ☒ Addition

12. I 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 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:

REQUIRED Paul Tufano 3-27-03
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

(713)447-7000x1705

CR2E034 (10/02)

Attachment # 80066767
P94000009701

HEALTHHELP, INC.

**ADDITIONAL OFFICER INFORMATION
ATTACHED TO THE 2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT**

CHANGE: CEO/D/C
Cherrill Farnsworth
10700 North Freeway, Suite 900
Houston, Texas 77037

CHANGE: CFO/V/S
Paul Tufano
10700 North Freeway, Suite 900
Houston, Texas 77037