

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P95000005019

FILED
Mar 04, 2002 8:00 AM
Secretary of State

Entity Name: THE NATIONS HEALTH PLAN, INC.

Current Principal Place of Business:

2273 RESEARCH BLVD., 4TH FLOOR
ROCKVILLE, MD 20850 US

New Principal Place of Business:

Current Mailing Address:

2273 RESEARCH BLVD., 4TH FLOOR
ROCKVILLE, MD 20850 US

New Mailing Address:

FEI Number: 65-0549402

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KARADIMAS, SPIRO
Address: 2273 RESEARCH BLVD., 4TH FLOOR
City-St-Zip: ROCKVILLE, MD 20850 US

Title: T () Delete
Name: REDMOND, ELIZABETH
Address: 2273 RESEARCH BLVD., 4TH FLOOR
City-St-Zip: ROCKVILLE, MD 20850 US

Title: S () Delete
Name: MOTT, JOSEPH M ESQ
Address: 2273 RESEARCH BLVD., 4TH FLOOR
City-St-Zip: ROCKVILLE, MD 20850 US

Title: D () Delete
Name: FEITEL, DAVID M ESQ
Address: 2273 RESEARCH BLVD, 4TH FLOOR
City-St-Zip: ROCKVILLE, MD 20850 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WHITE, DALE
Address: 2273 RESEARCH BLVD., 4TH FLOOR
City-St-Zip: ROCKVILLE, MD 20850 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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 an address, with all other like empowered.

SIGNATURE: JOSEPH M. MOTT

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03/04/2002

Electronic Signature of Signing Officer or Director

Date