FILE NOW: FILING FEE AFTER MAY 1ST IS $550.00

PROFIT CORPORATION ANNUAL REPORT 1999

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 04, 1999 8:00 am
Secretary of State
05-04-1999 90020 005 ***150.00

DOCUMENT # P95000077726

1. Corporation Name

AHL SELECT HMO, INC.

Principal Place of Business	Mailing Address
1776 AMERICAN HERITAGE LIFE DRIVE JACKSONVILLE FL 32224	1776 AMERICAN HERITAGE LIFE DRIVE JACKSONVILLE FL 32224

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualifed
10/10/1995

2. Principal Place of Business	2a. Mailing Address	4. FEI Number	Applied For
21	26	**59-3367257**	Not Applicable
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27	5. Certifcate of Status Desired ☐	**$8.75** Additional Fee Required
City & State 23	City & State 28	6. Election Campaign Financing Trust Fund Contribution ☐	**$5.00** May Be Added to Fees
Zip 24	Country 25	Zip 29	Country 30	8. This corporation owes the current year Intangible Personal Property Tax. ☐Yes ☐No

9. Name and Address of Current Registered Agent

VERLANDER, CHRIS A
1776 AMERICAN HERITAGE LIFE DRIVE
JACKSONVILLE FL 32224

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 title if applicable.
(NOTE: Registered Agent signature required when reinstating)   DATE

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DC	☐ DELETE	1.1 TITLE	☐ Change ☐ Addition
NAME	DOUGLAS, T. O'NEAL		1.2 NAME	
STREET ADDRESS	1776 AMERICAN HERITAGE LIFE DRIVE		1.3 STREET ADDRESS	
CITY-ST-ZIP	JACKSONVILLE FL 32224		1.4 CITY-ST-ZIP	
TITLE	SD	☐ DELETE	2.1 TITLE	☐ Change ☐ Addition
NAME	VERLANDER, CHRIS A		2.2 NAME	
STREET ADDRESS	1776 AMERICAN HERITAGE LIFE DRIVE		2.3 STREET ADDRESS	
CITY-ST-ZIP	JACKSONVILLE FL 32224		2.4 CITY-ST-ZIP	
TITLE	DP	☐ DELETE	3.1 TITLE	☐ Change ☐ Addition
NAME	BAUM, JAMES H		3.2 NAME	
STREET ADDRESS	1776 AMERICAN HERITAGE LIFE DRIVE		3.3 STREET ADDRESS	
CITY-ST-ZIP	JACKSONVILLE FL 32224		3.4. CITY-ST-ZIP	
TITLE	VD	☐ DELETE	4.1 TITLE	☐ Change ☐ Addition
NAME	HARRISON, K. PEARL		4.2 NAME	
STREET ADDRESS	1776 AMERICAN HERITAGE LIFE DRIVE		4.3 STREET ADDRESS	
CITY-ST-ZIP	JACKSONVILLE FL		4.4 CITY-ST-ZIP	
TITLE	VCD	☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME	MOREHEAD, C. RICHARD		5.2 NAME	
STREET ADDRESS	1776 AMERICAN HERITAGE LIFE DRIVE		5.3 STREET ADDRESS	
CITY-ST-ZIP	JACKSONVILLE FL 32224		5.4 CITY-ST-ZIP	
TITLE		☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME			6.2 NAME	
STREET ADDRESS			6.3 STREET ADDRESS	
CITY-ST-ZIP			6.4 CITY-ST-ZIP	

14. 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 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 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Chris A. Verlander   4/21/99   (904) 992-1776
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR   Date   Daytime Phone #

CR2E034 (11/98)

AHL SELECT HMO, INCORPORATED
~ADDITIONAL OFFICERS AND DIRECTORS~

OFFICERS:			
Anderson, John K. Jr.	T	Young, Robert J.	T

DIRECTORS:			
Anderson, John K. Jr.	D	Young, Robert J.	D
Glock, Richard D	D		

J:\CORA\Officers.doc