2001 UNIFORM BUSINESS REPORT (UBR)

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

SIGNATURE:

FILED Jan 20, 2001 8:00 am Secretary of State DOCUMENT # P96000014647 MAYO HEALTH PLAN, INC. 01-20-2001 90076 001 ***300.00 Principal Place of Business Mailing Address 4168 SOUTHPOINT PKWY 4168 SOUTHPOINT PKWY STE 102 STE 102 JACKSONVILLE FL 32216 JACKSONVILLE FL 32216 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number 59-3371880 Applied For Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MARTIN, JOANNE L Street Address (P.O. Box Number is Not Acceptable) 4500 SAN PABLO ROAD JACKSONVILLE FL 32224 City Zip Code FL 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 SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. TITLE ח ☐ Delete TITLE ☐ Change ☐ Addition CR2E034 (10/00 MENTEL, JOHN J M.D. NAME NAME STREET ADDRESS 4500 SAN PABLO ROAD STREET ADDRESS CITY-ST-ZIP JACKSONVILLE FL 32224 CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition **BOLLING, DAVID B** NAME 4500 SAN PABLO ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP JACKSONVILLE FL 32224 CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition CORTESE, DENIS A M.D. NAME 4500 SAN PABLO ROAD STREET ADDRESS STREET ADDRESS CITY-ST-7/P JACKSONVILLE FL 32224 CITY-ST-7IP ☐ Change ☐ Delete TITLE ☐ Addition TITLE WALTERS, BOB NAME NAME STREET ADDRESS 4500 SAN PABLO ROAD STREET ADDRESS CITY-ST-ZIP JACKSONVILLE FL 32224 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition HEALY, PATRICK M NAME NAME STREET ADDRESS 4168 SOUTHPOINT PKWY STREET ADDRESS CITY-ST-ZIP JACKSONVILLE FL 32224 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition BREWER, NELSON S MD NAME NAME 4500 SAN SAN PABLO ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP JACKSONVILLE FL 32224 CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling 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 11 or Block 12 if

NG OFFICER OR DIRECTOR