2002 Uniform Business Report (UBR)

changed, or on an attachr

SIGNATURE:

address, with all other like empowered.

R OR DIRECTOR

Date

Daytime Phone #

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICE

Mar 28, 2002 8:00 am Secretary of State P96000014647 DOCUMENT # 1. Entity Name MAYO HEALTH PLAN, INC. 03-28-2002 90005 045 ***150.00 Mailing Address Principal Place of Business 4168 SOUTHPOINT PKWY 4168 SOUTHPOINT PKWY **STE 102** STE 102 JACKSONVILLE FL 32216 JACKSONVILLE FL 32216 HS 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-3371880 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name 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, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Change ☐ Addition ☐ Delete TITLE TITLE MENTEL, JOHN J M.D. NAME NAME 4500 SAN PABLO ROAD STREET ADDRESS STREET ADDRESS JACKSONVILLE FL 32224 CITY-ST-ZIP CITY-ST-7IP ☐ Addition Change TITLE ☐ Delete TITLE BOLLING, DAVID B NAME NAME 4500 SAN PABLO ROAD STREET ADDRESS STREET ADDRESS JACKSONVILLE FL 32224 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE CORTESE, DENIS A M.D. NAME NAME STREET ADDRESS 4500 SAN PABLO ROAD STREET ADDRESS JACKSONVILLE FL 32224 CITY-ST-ZIP CITY-ST-7IF ☐ Delete TITLE Change ☐ Addition TITLE WALTERS, BOB NAME NAME 4500 SAN PABLO ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP JACKSONVILLE FL 32224 CITY-ST-ZIP PD Delete ☐ Change ☐ Addition TITLE TITLE HEALY, PATRICK M NAME NAME 4168 SOUTHPOINT PKWY STREET ADDRESS STREET ADDRESS JACKSONVILLE FL 32224 CITY-ST-7IP CITY-ST-7IP TITLE ☐ Defete TITLE ☐ Change ☐ Addition BREWER, NELSON S MD NAME NAME 4500 SAN SAN PABLO ROAD STREET ADDRESS STREET ADDRESS JACKSONVILLE FL 32224 CITY-ST-ZIP CITY-ST-ZIP 13. 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 11 or Block 12 if

FILED