

5-6-97 5-6382 C  
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PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

FILED  
May 06 1997 8:00am  
Secretary of State

DOCUMENT # P96000096661 (9)

1. Corporation Name

ONE HEALTH PLAN OF FLORIDA, INC.



Principal Place of Business

8515 EAST ORCHARD ROAD  
ENGLEWOOD CO 80111

Mailing Address

8515 EAST ORCHARD ROAD  
ENGLEWOOD CO 80111-5097

2. Principal Place of Business

21 7650 Courtney Campbell

Suite, Apt. #, etc.

22 Causeway, Suite 850

City & State

23 Tampa, FL

Zip

24 33607

Country

25 USA

2a. Mailing Address

26 7650 Courtney Campbell

Suite, Apt. #, etc.

27 Causeway, Suite 850

City & State

28 Tampa, FL

Zip

29 33607

Country

30 USA

3. Date Incorporated or Qualified

11/27/1996

3a. Date of Last Report

4. FEI Number

59-3428587

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be  
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,  
Florida Statutes

☐

Yes

☐

No

9. Name and Address of Current Registered Agent

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

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

TITLE D ☐ DELETE

NAME GOLDIN, D A  
STREET ADDRESS 8505 EAST ORCHARD ROAD  
CITY-ST-ZIP ENGLEWOOD CO 80111

TITLE D ☐ DELETE

NAME MACLENNAN, A D  
STREET ADDRESS 8505 EAST ORCHARD ROAD  
CITY-ST-ZIP ENGLEWOOD CO 80111

TITLE D ☐ DELETE

NAME MOTZ, J D  
STREET ADDRESS 8505 EAST ORCHARD ROAD  
CITY-ST-ZIP ENGLEWOOD CO 80111

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE D/Vice C ☒ Change ☐ Addition

1.2 NAME GOLDIN, DA.  
1.3 STREET ADDRESS (same)  
1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

3.1 TITLE D/C ☒ Change ☐ Addition

3.2 NAME MOTZ, JD.  
3.3 STREET ADDRESS (same)  
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☒ Addition

4.2 NAME ANDERSON, DL.  
4.3 STREET ADDRESS 115 Perimeter Center Terrace, Suite 1010  
4.4 CITY-ST-ZIP Atlanta GA 30346

5.1 TITLE Vice P ☐ Change ☒ Addition

5.2 NAME GRIFFIN, S.  
5.3 STREET ADDRESS 7650 Courtney Campbell Causeway, #850  
5.4 CITY-ST-ZIP Tampa FL 33607

6.1 TITLE T ☐ Change ☒ Addition

6.2 NAME DERBACK, GR.  
6.3 STREET ADDRESS 8515 East Orchard Road  
6.4 CITY-ST-ZIP Englewood CO 80111

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(j), 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.

SIGNATURE:

*(Signature)*

Richard G. Schultz, Secretary 4/28/97 303-689-4649

CR2E034 (9/96)

**One Health Plan of Florida, Inc.**

**Profit Corporation 1997 Annual Report**

**Question 13.**

**Additions/Changes to Officers and Directors in 12.**

S	Addition
SCHULTZ, R.G.	
8515 East Orchard Road	
Englewood, CO 80111	

Asst. S	Addition
BAKER, S.C.	
8515 East Orchard Road	
Englewood, CO 80111	