

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P96000096661

1. Entity Name
ONE HEALTH PLAN OF FLORIDA, INC.

Principal Place of Business
7650 COURTNEY CAMPBELL CSWY
STE 850
TAMPA FL 33607
US

Mailing Address
7650 COURTNEY CAMPBELL CSWY
STE 850
TAMPA FL 33607
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number 59-3428587

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS GREENWOOD VILLAGE, CO 80111
CITY-ST-ZIP

TITLE D
NAME ROSENBAUM, M
STREET ADDRESS 8505 E ORCHARD RD
CITY-ST-ZIP ENGLEWOOD CO 80111 ☐ Delete

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS GREENWOOD VILLAGE, CO 80111
CITY-ST-ZIP

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

TITLE VC ☒ Change ☐ Addition
NAME
STREET ADDRESS RIGGALL, F.R.
CITY-ST-ZIP 8505 EAST ORCHARD ROAD
GREENWOOD VILLAGE, CO 80111

TITLE P
NAME RECORD, D E
STREET ADDRESS 115 PERIMETER CTR TERR, STE 1010
CITY-ST-ZIP ATLANTA GA 30346 ☐ Delete

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP (PLEASE SEE ATTACHED LIST FOR A
COMPLETE OFFICER/DIRECTOR LIST)

TITLE V
NAME GRIFFIN, S
STREET ADDRESS 7650 COURTNEY CAMPBELL CSWY #850
CITY-ST-ZIP TAMPA FL 33607 ☐ Delete

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE T
NAME DERBACK, G R
STREET ADDRESS 8515 E ORCHARD RD
CITY-ST-ZIP ENGLEWOOD CO 80111 ☐ Delete

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

R.G. Schultz

R.G. SCHULTZ, SECRETARY

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

(303) 737-4649

Daytime Phone #

CR2E034 (10/00)

OFFICERS AND DIRECTORS
ONE HEALTH PLAN OF FLORIDA
JANUARY 2001

Attachment
D# P9600006661
00023189

DIRECTORS:

D.A. Goldin
8505 East Orchard Road
Greenwood Village, CO 80111

F.C. Riggall
8505 East Orchard Road
Greenwood Village, CO 80111

M. Rosenbaum
8505 East Orchard Road
Greenwood Village, CO 80111

OFFICERS:

D.A. Goldin, Chairperson
8505 East Orchard Road
Greenwood Village, CO 80111

D.E. Record, President
245 Perimeter Center Parkway, 7th Floor
Atlanta, GA 30346

S.E. Griffin, Vice President
7650 Courtney Campbell Causeway, #850
Tampa, FL 33607

T.J. Morrow, Vice President and Medical Director
245 Perimeter Center Parkway, 7th Floor
Atlanta, GA 30346

G.R. Derback, Treasurer
8515 East Orchard Road
Greenwood Village, CO 80111

R.G. Schultz, Secretary
8505 East Orchard Road
Greenwood Village, CO 80111