

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000036241

FILED
Feb 10, 2010
Secretary of State

Entity Name: HOME HEALTH PLAN, INC.

Current Principal Place of Business:

2150 WHITFIELD INDUSTRIAL WAY
SARASOTA, FL 34243 US

New Principal Place of Business:

2511 CORPORATE WAY
PALMETTO, FL 34221 US

Current Mailing Address:

2150 WHITFIELD INDUSTRIAL WAY
SARASOTA, FL 34243 US

New Mailing Address:

2511 CORPORATE WAY
PALMETTO, FL 34221 US

FEI Number: 65-0802981

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOBIESZ, NORMAN
2150 WHITFIELD INDUSTRIAL WAY
SARASOTA, FL 34243 US

Name and Address of New Registered Agent:

DOBIESZ, NORMAN
2511 CORPORATE WAY
PALMETTO, FL 34221 US

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:

02/10/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: DOBIESZ, NORMAN R
Address: 2511 CORPROATE WAY
City-St-Zip: PALMETTO, FL 34221

Title: VP
Name: ZAMBOUROS, MICHAEL
Address: 2511 CORPROATE WAY
City-St-Zip: PALMETTO, FL 34221

Title: ST
Name: DOBIESZ, MAUREEN D
Address: 2511 CORPROATE WAY
City-St-Zip: PALMETTO, FL 34221

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: NORMAN R DOBIESZ

P

02/10/2010

Electronic Signature of Signing Officer or Director

Date