

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000058629

FILED  
Apr 16, 2012  
Secretary of State

**Entity Name:** INTEGRATED HEALTH PLAN, INC.

**Current Principal Place of Business:**

4020 PARK STREET  
SUITE 103  
ST PETERSBURG, FL 33709 US

**New Principal Place of Business:**

**Current Mailing Address:**

535 EAST DIEHL RD  
STE 100  
NAPERVILLE, IL 60563 US

**New Mailing Address:**

535 EAST DIEHL RD  
STE 150  
NAPERVILLE, IL 60563 US

**FEI Number:** 59-3480358

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
C/O C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND RD  
PLANTATION, FL 33324 US

**Name and Address of New Registered Agent:**

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: PRES  
Name: FERRANTE, MICHAEL  
Address: 115 FIFTH AVE., 7TH FL  
City-St-Zip: NEW YORK, NY 10003

Title: SECR  
Name: SANGHVI, ALOK  
Address: 115 FIFTH AVE., 7TH FL  
City-St-Zip: NEW YORK, NY 10003

Title: TREA  
Name: RIZZI, PATRICIA  
Address: 535 EAST DIEHL ROAD  
City-St-Zip: NAPERVILLE, IL 60563

Title: DIR  
Name: TABAK, MARK  
Address: 115 FIFTH AVE., 7TH FL  
City-St-Zip: NEW YORK, NY 10003

Title: DIR  
Name: REDMOND, DAVID L  
Address: 535 EAST DIEHL ROAD  
City-St-Zip: NAPERVILLE, IL 60563

Title: VP  
Name: JOLIE, STEVEN  
Address: 1100 WINTER STREET  
City-St-Zip: WALTHAM, MA 02451

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: STEVEN JOLIE

VP

04/16/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date