

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000007542

FILED
Apr 29, 2004
Secretary of State

Entity Name: SUNBELT HEALTH CARE PLANS, INC.

Current Principal Place of Business:

C/O FLA HOSPITAL HEALTHCARE SYSTEM INC
601 E ROLLINS STREET
ORLANDO, FL 32803

New Principal Place of Business:

Current Mailing Address:

C/O FLA HOSPITAL HEALTHCARE SYSTEM INC
601 E ROLLINS STREET
ORLANDO, FL 32803

New Mailing Address:

FEI Number: 59-3502580

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRIMBLE, T.L.
111 NORTH ORLANDO AVENUE
WINTER PARK, FL 32789 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BROWNLOW, JOHN R
Address: 601 EAST ROLLINS STREET
City-St-Zip: ORLANDO, FL 32803

Title: D () Delete
Name: WING, BILLY D
Address: 601 EAST ROLLINS STREET
City-St-Zip: ORLANDO, FL 32803

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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 an address, with all other like empowered.

SIGNATURE: BILLY D. WING

D

04/29/2004

Electronic Signature of Signing Officer or Director

Date