2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 21, 2011
Secretary of State

DOCUMENT# P98000104814

Entity Name: PROMEDICAL PLAN PHC, INC.

Current Principal Place of Business:

2300 NORTH COMMERCE PARKWAY
SUITE 302
WESTON, FL 33326

New Principal Place of Business:

Current Mailing Address:

2300 NORTH COMMERCE PARKWAY
SUITE 302
WESTON, FL 33326

New Mailing Address:

FEI Number: 65-0888541 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER
P.O. BOX 6200 32314-6200
200 E. GAINES ST.
TALLAHASSEE, FL 32399 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: PD
Name: VOLOSIN, JOSE A
Address: 2300 NORTH COMMERCE PARKWAY SUITE 302
City-St-Zip: WESTON, FL 33326

Title: T
Name: RESTA, LUCIA M
Address: 2300 NORTH COMMERCE PARKWAY SUITE 302
City-St-Zip: WESTON, FL 33326

Title: D
Name: ESPINOSA, ADRIAN G
Address: 2300 NORTH COMMERCE PARKWAY SUITE 302
City-St-Zip: WESTON, FL 33326

Title: MD
Name: CASANOVA, RENE
Address: 2300 NORTH COMMERCE PARKWAY SUITE 302
City-St-Zip: WESTON, FL 33326

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: JOSE VOLOSIN PD 02/21/2011

Electronic Signature of Signing Officer or Director — Date