

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Matheson
Secretary of State
DIVISION OF CORPORATIONS

FILED
Feb 29 1996 8:00 am
Secretary of State

DOCUMENT # **V37934** (9)

1. Corporation Name

CLEVELAND CLINIC FLORIDA HEALTH PLAN, INC.

Principal Place of Business

Mailing Address

600 W HILLSBORO BLVD
210
DEERFIELD BCH FL 33441
US

600 W. HILLSBORO BLVD.
SUITE 210
DEERFIELD BCH FL 33441
US



2. Principal Place of Business

2a. Mailing Address

21 State, Apt. #, etc.

26 State, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYES ST
SUITE 105
TALLAHASSEE FL 32301

81 Name

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

83

84 City

FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.07(3)(b) and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.06(5), Florida Statutes.

SIGNATURE

Signature of the person who is authorized to sign this statement

Signature of the person who is authorized to sign this statement

DATE

12. OFFICERS AND DIRECTORS

11	NAME	STREET ADDRESS	CITY	ST	ZIP	10
1	C	BUNDGUS, BURT	1100 SUPERIOR AVE 16 FLOOR	CLEVELAND	OH	☐ DELETE
2	D	EPSTEIN, STEVEN B.	1227 25TH ST. N.W. #700	WASHINGTON	DC	☐ DELETE
3	D	LOOP, FLOYD D.	9500 EUCLID AVE.	CLEVELAND	OH	☐ DELETE
4	PT	HEALY, PATRICK M	600 W HILLSBORO BLVD #210	DEERFIELD BEACH	FL	☐ DELETE
5	D	ZYBELMAN, JAY	2525 CAMINO DEL RIO SOUTH #300	SAN DIEGO	CA	☐ DELETE
6	D	DUKES, ROBERT	2525 CAMINO DEL RIO SOUTH #300	SAN DIEGO	CA	☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11	NAME	STREET ADDRESS	CITY	ST	ZIP	10
1	D, ASSISTANT SECRETARY	HARRY MOON	3000 WEST CYPRESS CREEK ROAD	FORT LAUDERDALE	FL 33309	☐ Change ☒ Addition
2	D	CARL GILL	3000 WEST CYPRESS CREEK ROAD	FORT LAUDERDALE	FL 33309	☐ Change ☒ Addition
3	D, S	FRANK LORDEMAN	9500 EUCLID AVENUE H18	CLEVELAND, OH	44195	☐ Change ☒ Addition
4	42 NAME	JAMES SPEAR	1100 SUPERIOR AVENUE 16 FLOOR	CLEVELAND, OH		☐ Change ☒ Addition
5	51 NAME					☐ Change ☐ Addition
6	61 NAME					☐ Change ☐ Addition

14. I hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k) Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/22/96

305-421-2555

CR2E034 (12/95)