

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 591099

Entity Name: SERVICEPLAN OF FLORIDA, INC.**Current Principal Place of Business:**175 W. JACKSON BLVD.
11TH FLOOR
CHICAGO, IL 60604**Current Mailing Address:**175 W. JACKSON BLVD.
11TH FLOOR
CHICAGO, IL 60604 US**FEI Number:** 48-0879232**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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:**_____
Electronic Signature of Registered Agent_____
Date**Officer/Director Detail :**Title DP
Name WARSOP, THOMAS W
Address 175 W. JACKSON BLVD., 11TH FLOOR
City-State-Zip: CHICAGO IL 60604Title DSVP
Name SERAFIN, JOHN H
Address 175 W. JACKSON BLVD., 11TH FLOOR
City-State-Zip: CHICAGO IL 60604Title DCFO
Name VICKERS, DAVID I
Address 175 W. JACKSON BLVD., 11TH FLOOR
City-State-Zip: CHICAGO IL 60604Title VPT
Name DIAMOND, KEVIN P
Address 175 W. JACKSON BLVD., 11TH FLOOR
City-State-Zip: CHICAGO IL 60604Title SEC
Name MITTENTHAL, BARRY S
Address 175 W. JACKSON BLVD., 11TH FLOOR
City-State-Zip: CHICAGO IL 60604

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: BARRY S MITTENTHAL**SECRETARY****04/23/2014**_____
Electronic Signature of Signing Officer/Director Detail_____
Date