

No. C 192238		Due no later than Sep 30, 2014		2. Registered Agent and Address (NO PO BOX)		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form 1. Mailing Address: Correct in this box if needed. WINDSOR HEALTH PLAN, INC. REBECCA NEAL 8735 HENDERSON ROAD TAMPA FL 33634		C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE ID 83705 USA		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
DIRECTOR	THOMAS L TRAN	8735 HENDERSON ROAD	TAMPA	FL	USA	33634
DIRECTOR	LISA G IGLESIAS	8735 HENDERSON ROAD	TAMPA	FL	USA	33634
DIRECTOR	KENNETH BURDICK	8735 HENDERSON ROAD	TAMPA	FL	USA	33634
PRESIDENT	KENNETH BURDICK	8735 HENDERSON ROAD	TAMPA	FL	USA	33634
SECRETARY	LISA G IGLESIAS	8735 HENDERSON ROAD	TAMPA	FL	USA	33634
5. Organized Under the Laws of: TN C 192238		6. Annual Report must be signed.* Signature: Lisa G Iglesias Name (type or print): Lisa G Iglesias Date: 09/04/2014 Title: Secretary				
Processed 09/04/2014		* Electronically provided signatures are accepted as original signatures.				