

No. C 174595		Due no later than Aug 31, 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. ALLIANCE HEALTHCARD OF FLORIDA, INC. MICHELLE RICHARDSON 200 E RANDOLPH ST CHICAGO IL 60601 USA		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713 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	MICHELLE LEY	200 E RANDOLPH ST	CHICAGO	IL	USA	60601	
DIRECTOR	MATTHEW M RICE	200 E RANDOLPH ST	CHICAGO	IL	USA	60601	
VICE PRESIDENT	MATTHEW M RICE	200 E RANDOLPH ST	CHICAGO	IL	USA	60601	
TREASURER	PAUL A HAGY	200 E RANDOLPH ST	CHICAGO	IL	USA	60601	
PRESIDENT	BRETT WIMBERLEY	200 E RANDOLPH ST	CHICAGO	IL	USA	60601	
SECRETARY	MATTHEW M RICE	200 E RANDOLPH ST	CHICAGO	IL	USA	60601	
5. Organized Under the Laws of: GA C 174595		6. Annual Report must be signed.* Signature: Michelle Ley Name (type or print): Michelle Ley Date: 08/01/2014 Title: Asst. Vp					
Processed 08/01/2014		* Electronically provided signatures are accepted as original signatures.					