

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 02, 2005 8:00 am
Secretary of State

05-02-2005 90508 030 ***150.00

DOCUMENT # F17888

1. Entity Name
CIGNA HEALTHCARE OF FLORIDA, INC.



Principal Place of Business
255 PRIMERA BLVD.
LAKE MARY, FL 32746 US

Mailing Address
C/O CIGNA TAX DEPT S-260
HARTFORD, CT 06152-2260 US

20054271

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

04132005

Chg-P

CR2E034 (10/03)

4. FEI Number
59-2089259

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324

Name

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

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2005, Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
P
CROOKS, ANDREW D
255 PRIMERA BLVD.
LAKE MARY, FL 32746 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VT
PORCELLO, DAVID M
900 COTTAGE GROVE RD
BLOOMFIELD, CT 06152 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
S
COOPER, SUSAN L
900 COTTAGE GROVE RD.
HARTFORD, CT 06152 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
SCHAFFER, WILLIAM A M.D.
900 COTTAGE GROVE RD
BLOOMFIELD, CT 06152 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
Ferriss, David, Jr. MD
1000 Corporate Center Dr., Ste 500
Franklin, TN 37067 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
AS
DANIELS, ANDREA B
900 COTTAGE GROVE, A-15
HARTFORD, CT 06152 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
AS
GENTILE, IRENE P
900 COTTAGE GROVE RD., S-260
BLOOMFIELD, CT 06152 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Shene Genth
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/27/05

Date

Daytime Phone #

Corporate Profile System
Officer Business Address List

As of -04/13/2005

ATTACHMENT
#F17888
20654271

CIGNA HEALTHCARE OF FLORIDA, INC.

Name & Title	Business Address
ANDREW D. CROOKS	255 PRIMERA BOULEVARD
PRESIDENT	LAKE MARY FL 32746
TIMOTHY BURTON	1601 CHESTNUT STREET
VICE PRESIDENT	PHILADELPHIA PA 19192
LESLIE N. CAMPBELL	900 COTTAGE GROVE ROAD
VICE PRESIDENT	HARTFORD CT 06152
DAVID M. FERRISS, JR., M.D.	1000 CORPORATE CENTRE DRIVE SUITE 500
VICE PRESIDENT	FRANKLIN TN 37067
SHAWN M. FITZGIBBON	140 EAST 45TH STREET
VICE PRESIDENT	NEW YORK NY 10003
JOHN P. FREY	TWO LIBERTY PLACE 1601 CHESTNUT STREET
VICE PRESIDENT ASSISTANT TREASURER	PHILADELPHIA PA 19192
GLENN M. GERHARD	900 COTTAGE GROVE ROAD B228
VICE PRESIDENT	HARTFORD CT 06152-
KATHLEEN M. HOCKMUTH	TWO COLLEGE PARK DRIVE
VICE PRESIDENT	HOOKSETT NH 03106

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Corporate Profile System
Officer Business Address List

20054271

As of -04/13/2005

CIGNA HEALTHCARE OF FLORIDA, INC.

Name & Title	Business Address
BARRY R. MCHALE VICE PRESIDENT TREASURER	TWO LIBERTY PLACE 1601 CHESTNUT STREET PHILADELPHIA PA 19192
JEFFERY L. NOVAK VICE PRESIDENT	1601 CHESTNUT STREET, TL24E PHILADELPHIA PA 19192
DAVID M. PORCELLO VICE PRESIDENT ASSISTANT TREASURER	900 COTTAGE GROVE ROAD S258 HARTFORD CT 06152
VINCENT L. SHRECKENGAST VICE PRESIDENT	900 COTTAGE GROVE ROAD HARTFORD CT 06152-
EDWARD M. TANIDA VICE PRESIDENT	900 COTTAGE GROVE ROAD HARTFORD CT 06152
MICHAEL R. WISE VICE PRESIDENT	900 COTTAGE GROVE ROAD HARTFORD CT 06152
CHUIE L. YUEN, M.D. VICE PRESIDENT	900 COTTAGE GROVE ROAD A-136 HARTFORD CT 06152
DANA A. DOROSHENKO ASSISTANT VICE PRESIDENT	1601 CHESTNUT STREET TL41G PHILADELPHIA PA 19192

Corporate Profile System
Officer Business Address List

ATTACHMENT

#F17885

20054271

As of -04/13/2005

CIGNA HEALTHCARE OF FLORIDA, INC.

Name & Title	Business Address
LYNNE M. FLETCHER	900 COTTAGE GROVE ROAD A-136 HARTFORD CT 06152
ASSISTANT VICE PRESIDENT	
ANDREW GEORGE HELMING	280 TRUMBULL STREET HARTFORD CT 06103
ASSISTANT VICE PRESIDENT	
MORRIS D. MIRABELLA	
ASSISTANT VICE PRESIDENT	
THOMAS R. SARDINHA	280 TRUMBULL STREET HARTFORD CT 06103
ASSISTANT VICE PRESIDENT	
DAVID M. WILDFEUER	TWO LIBERTY PLACE 1601 CHESTNUT STREET PHILADELPHIA PA 19192
ASSISTANT VICE PRESIDENT	
EDWARD P. POTANKA	900 COTTAGE GROVE ROAD HARTFORD CT 06152
COUNSEL ASSISTANT SECRETARY	
SUSAN L. COOPER	900 COTTAGE GROVE ROAD S-201 HARTFORD CT 06152-2201
SECRETARY	
SUSAN B. CELMER	900 COTTAGE GROVE ROAD HARTFORD CT 06152
ASSISTANT SECRETARY	

Corporate Profile System
Officer Business Address List

As of -04/13/2005

ATTACHMENT

#F17888
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CIGNA HEALTHCARE OF FLORIDA, INC.

Name & Title	Business Address		
STEVEN T. CROOKE	900 COTTAGE GROVE ROAD		
ASSISTANT SECRETARY	HARTFORD	CT	06152
ANDREA B. DANIELS	900 COTTAGE GROVE ROAD S201		
ASSISTANT SECRETARY	HARTFORD	CT	06152
SANDRA L. DRURY	900 COTTAGE GROVE ROAD		
ASSISTANT SECRETARY	HARTFORD	CT	06152
IRENE P. GENTILE	900 COTTAGE GROVE ROAD		
ASSISTANT SECRETARY	HARTFORD	CT	06152-2260
JANET SESKO MC CABE	900 COTTAGE GROVE ROAD		
ASSISTANT SECRETARY	HARTFORD	CT	06152-
CHRISTOPHER P. PAPADOPULOS	900 COTTAGE GROVE ROAD S-260		
ASSISTANT SECRETARY	HARTFORD	CT	06152
ELIZABETH E. QUATTROCHI	900 COTTAGE GROVE ROAD		
ASSISTANT SECRETARY	HARTFORD	CT	06152
EDMUND J. SKOWRONEK, JR.	900 COTTAGE GROVE ROAD C-38		
ASSISTANT SECRETARY	HARTFORD	CT	06152
MICHAEL J. ST. GERMAIN	900 COTTAGE GROVE ROAD		
ASSISTANT SECRETARY	HARTFORD	CT	06152

**Corporate Profile System
Officer Business Address List**

As of -04/13/2005

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#FI 7888
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CIGNA HEALTHCARE OF FLORIDA, INC.

Name & Title	Business Address	CT	06152-
BONNIE P. STEK	900 COTTAGE GROVE ROAD		
ASSISTANT SECRETARY	HARTFORD	CT	06152-
SCOTT R. LAMBERT	900 COTTAGE GROVE ROAD		
ASSISTANT TREASURER	HARTFORD	CT	06152
STEVEN J. PLATT	1601 CHESTNUT STREET TL46D PHILADELPHIA	PA	19192
ASSISTANT TREASURER			

Corporate Profile System

Director Business Address List

As of - 04/13/2005

CIGNA HEALTHCARE OF FLORIDA, INC.

Name, & Title	Business Address
DAVID M. FERRISS, JR., M.D. MEMBER OF BOARD OF DIRECTORS	1000 CORPORATE CENTRE DRIVE SUITE 500 FRANKLIN TN 37067
VINCENT L. SHRECKENGAST MEMBER OF BOARD OF DIRECTORS	900 COTTAGE GROVE ROAD HARTFORD CT 06152-
CHUIE L. YUEN, M.D. MEMBER OF BOARD OF DIRECTORS	900 COTTAGE GROVE ROAD A-136 HARTFORD CT 06152

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