

F17888

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Jennifer A. Shank
Paralegal
CIGNA Corporation



September 29, 2010

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314
(P) 850-245-6050

Routing TL16F
1601 Chestnut Street
Philadelphia, PA 19192
Telephone 215.761.6244
jennifer.shank@cigna.com

Re: **CIGNA HealthCare of Florida, Inc. – Notification of Address Change - File No. F17888**

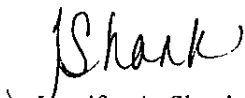
Dear Sir/Madam:

Please be advised that the principal business address of CIGNA HealthCare of Florida, Inc., a Florida corporation, has changed. Kindly update your records to reflect the Company's new principal address; 2701 North Rocky Point Drive, Suite 800, Tampa, FL 333607.

I ask that you kindly return the enclosed duplicate copy of this letter to my attention, in the envelope provided, to confirm that this information has been updated.

Should you have any questions, or require anything further, please do not hesitate to contact me.

Yours truly,



Jennifer A. Shank
Assistant Secretary
CIGNA HealthCare of Florida, Inc.