

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F17888

FILED
Apr 09, 2011
Secretary of State

Entity Name: CIGNA HEALTHCARE OF FLORIDA, INC.

Current Principal Place of Business:

2701 N. ROCKY POINT DR., STE 800
TAMPA, FL 33607

New Principal Place of Business:

3101 W. DR. MARTIN LUTHER KING JR. BLVD.
TAMPA, FL 33607

Current Mailing Address:

2701 N. ROCKY POINT DR., STE 800
TAMPA, FL 33607

New Mailing Address:

3101 W. DR. MARTIN LUTHER KING JR. BLVD.
TAMPA, FL 33607

FEI Number: 59-2089259

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PRES
Name: HOCEVAR, CHRISTOPHER J
Address: 3101 W. DR. MARTIN LUTHER KING JR. BLVD.
City-St-Zip: TAMPA, FL 33607

Title: SEC
Name: MAPP, SHERMONA
Address: 3101 W. DR. MARTIN LUTHER KING JR. BLVD.
City-St-Zip: TAMPA, FL 33607

Title: TREA
Name: LAMBERT, SCOTT RONALD
Address: 3101 W. DR. MARTIN LUTHER KING JR. BLVD.
City-St-Zip: TAMPA, FL 33607

Title: VP
Name: FREY, JOHN PATRICK
Address: 3101 W. DR. MARTIN LUTHER KING JR. BLVD.
City-St-Zip: TAMPA, FL 33607

Title: DIR
Name: WEIMER, KURT ALLEN
Address: 3101 W. DR. MARTIN LUTHER KING JR. BLVD.
City-St-Zip: TAMPA, FL 33607

Title: DIR
Name: WEINMAN, JEFFREY MARTIN
Address: 3101 W. DR. MARTIN LUTHER KING JR. BLVD.
City-St-Zip: TAMPA, FL 33607

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: LAURA LOUIS

POA

04/09/2011

Electronic Signature of Signing Officer or Director

Date