

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # H06472 (5)

1. Corporation Name

AETNA HEALTH PLANS OF FLORIDA, INC.

Principal Place of Business

4890 W KENNEDY #545
TAMPA FL 33609

Mailing Address

4890 W KENNEDY #545
TAMPA FL 33609



3. Date Incorporated or Qualified

06/04/1984

3a. Date of Last Report

04/04/1995

4. FFL Number

59-2411584

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

81

Name

82

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

83

84

City

FL

85

Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature typed or printed name of registered agent and their applicable

(Print) Registered Agent signature required when registering

DATE

12. OFFICERS AND DIRECTORS

TITLE D ☐ DELETE
NAME CARADONNA, JOSEPH S., M.
STREET ADDRESS 13801 BRUCE B. DOWNS BL
CITY-ST-ZIP TAMPA FL

TITLE DP ☒ DELETE
NAME GIRUAEMANS, JON
STREET ADDRESS 4890 W KENNEDY #545
CITY-ST-ZIP TAMPA FL

TITLE DVP ☒ DELETE
NAME SINK, KATHLEEN
STREET ADDRESS 1060 MAITLAND CENTER COMMONS #100
CITY-ST-ZIP MAITLAND FL

TITLE D ☐ DELETE
NAME DAILY, WILFRED J.
STREET ADDRESS 3222 AZEELE ST
CITY-ST-ZIP TAMPA FL

TITLE T ☒ DELETE
NAME MCAULEY, JAMES L
STREET ADDRESS 151 FARMINGTON AVE., YF31
CITY-ST-ZIP HARTFORD CT

TITLE S ☐ DELETE
NAME MORGANSTERN, PRIYA
STREET ADDRESS 185 ASYLUM, YFFI
CITY-ST-ZIP HARTFORD, CT

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

11 TITLE ☐ Change ☐ Addition
12 NAME
13 STREET ADDRESS
14 CITY-ST-ZIP

21 TITLE ☒ Change ☒ Addition
22 NAME Karen Ferrell
23 STREET ADDRESS 4890 W Kennedy Blvd # 545
24 CITY-ST-ZIP TAMPA FL 33609

31 TITLE ☐ Change ☒ Addition
32 NAME C
33 STREET ADDRESS John Jims
34 CITY-ST-ZIP 3500 Piedmont Rd
Atlanta, GA 30305

41 TITLE ☐ Change ☐ Addition
42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP

51 TITLE ☐ Change ☐ Addition
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP

61 TITLE ☐ Change ☐ Addition
62 NAME
63 STREET ADDRESS
64 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(a), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)

2-2

S	Maureen P. Carroll	Assistant Secretary
S	Charles H. Klippel	Assistant Secretary
T	Robert J. Colleran	Assistant Secretary
T	Trevor C. Reeves	Treasurer
T	Robert J. Duquette	Assistant Treasurer
T	Timothy A. Holt	Senior Investment Officer
T	Ronald H. Thelin, Jr.	Senior Investment Officer

Addresses for the above positions

151 Farmington Ave
Hartford, CT