2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 18, 2005 8:00 am
Secretary of State
01-18-2005 90055 033 ***150.00

DOCUMENT # H06472

1. Entity Name
AETNA HEALTH INC.

4UUU6710

Principal Place of Business	Mailing Address
5100 WEST LEMON STREET SUITE 218 TAMPA, FL 33609	151 FARMINGTON AVE., W101 HARTFORD, CT 06156

01062005 Chg-P CR2E034 (10/03)

2. Principal Place of Business	3. Mailing Address
4630 WOODLANDS CORP. BLVD.	
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State: TAMPA FL	City & State
Zip: 33614 Country	Zip Country

4. FEI Number: 59-2411584 ☐ 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
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND RD. 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 _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

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	PD PECK, CHARLES A 11675 GREAT OAKS WAY ALPHARETTA, GA 30022	☑ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PD KING, CLARENCE C. II 2777 STEMMONS FREEWAY, 3RD FL. DALLAS, TX 75207	☐ Change ☑ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VP MARTINO, GREGORY S 980 JOLLY RD,U19A BLUE BELL, PA 19422	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VPT SMITH, RUSSELL P 151 FARMINGTON AVE. HARTFORD, CT 06156	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D HAUSER, JR, WILLIAM E M.D. 11675 GREAT OAKS WAY ALPHARETTA, GA 30022	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
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TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VPS BASKIN, WILLIAM C III 151 FARMINGTON AVENUE,RC4B HARTFORDL, CT 06156	☐ 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: _____ 01/12/05 860 273-1324
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

ATTACHMENT

400027 18
#H06472

Aetna®

151 Farmington Avenue, W101
Hartford, CT 06156
(860) 952-8658 - Telephone
(860) 907-3017 - Facsimile

January 12, 2005

Uniform Business Report
Division of Corporations
P.O. Box 1500
Tallahassee, FL 32302-1500

To Whom It May Concern:

Please find enclosed the 2005 For Profit Corporation Annual Report and a check in the amount of $150.00 regarding AETNA HEALTH, INC.

An extra copy of the form and check are included and I would appreciate a copy of the documents, stating they were officially filed for our records.

If you have any questions, please feel free to contact me at the telephone number listed above.

Thanks kindly.

Sincerely,

Dina Bagdigian
Analyst

Enclosures

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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

Aetna Inc.

ATTACHMENT

40002718
106472

Aetna Health Inc.

Aetna

Aetna Inc.
151 Farmington Avenue
Hartford, CT 06156

Request Number: 000000159570
Cost Center: 81003

Check No.: 101015465
62-20
311

PAY *One hundred fifty and 00/100 Dollars*

01/10/2005

TO THE ORDER OF

Florida Department of State
Uniform Business Report
Division of Corporations
P.O. Box 6198
Tallahassee, FL 32314

*******$150.00

Clubank Delaware
One Penn's Way
New Castle, Delaware

AUTHORIZED SIGNATURE

DO NOT CASH IF EITHER BLUE BACKGROUND OR WATERMARKED PAPER IS MISSING! - HOLD TO LIGHT TO VERIFY WATERMARKED PAPER

[redacted]

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H06472

Aetna®

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Hartford, CT 06156
(860) 952-8658 - Telephone
(860) 907-3017 - Facsimile

January 12, 2005

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P.O. Box 1500
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