

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000058220

FILED
Apr 07, 2010
Secretary of State

Entity Name: HEALTHSPRING OF FLORIDA, INC.

Current Principal Place of Business:

11401 SOUTHWEST 40 STREET
STE. 400
MIAMI, FL 33165 US

New Principal Place of Business:

Current Mailing Address:

11401 SOUTHWEST 40 STREET
STE. 400
MIAMI, FL 33165 US

New Mailing Address:

FEI Number: 65-1129599 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO
Name: MIRT, MICHAEL G
Address: 9009 CAROTHERS PARKWAY, SUITE 501
City-St-Zip: FRANKLIN, TN 37067

Title: PRES
Name: MAURY, ALBERT R CEO
Address: 11401 SOUTHWEST 40TH STREET, STE.400
City-St-Zip: MIAMI, FL 33165

Title: CFO
Name: WARREN, STU
Address: 9009 CAROTHERS PARKWAY, SUITE 501
City-St-Zip: FRANKLIN, TN 37067

Title: VP
Name: TULLOCH, MARK SEC
Address: 601 MAINSTREAM DR.
City-St-Zip: NASHVILLE, TN 37228

Title: TREA
Name: MCCULLOUGH, BRIAN
Address: 9009 CAROTHERS PARKWAY, STE.501
City-St-Zip: FRANKLIN, TN 37067

Title: VP
Name: HERNANDEZ, HENRY COO
Address: 11401 SOUTHWEST 40TH STREET, STE.400
City-St-Zip: MIAMI, FL 33165

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: ALBERT R. MAURY

PRES

04/07/2010

Electronic Signature of Signing Officer or Director

_____ Date