2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 13, 2007
Secretary of State

DOCUMENT# P96000096661

Entity Name: GREAT-WEST HEALTHCARE OF FLORIDA, INC.

Current Principal Place of Business:

1511 N. WESTSHORE BLVD. TOWER PLACE
STE 700
TAMPA, FL 33607 US

New Principal Place of Business:

Current Mailing Address:

1511 N. WESTSHORE BLVD. TOWER PLACE
STE 700
TAMPA, FL 33607 US

New Mailing Address:

8505 E. ORCHARD ROAD
GREENWOOD VILLAGE, CO 80111 US

FEI Number: 59-3428587 **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: DC ( ) Delete
Name: GOLDIN, DONNA A
Address: 8505 EAST ORCHARD ROAD
City-St-Zip: GREENWOOD VILLAGE, CO 80111

Title: D ( ) Delete
Name: KNACKSTEDT, CHIRSTOPHER M
Address: 8505 E. ORCHARD RD
City-St-Zip: GREENWOOD VILLAGE, CO 80111

Title: S ( ) Delete
Name: LARSEN, DAVID C
Address: 8525 EAST ORCHARD ROAD
City-St-Zip: GREENWOOD VILLAGE, CO 80111

Title: P ( ) Delete
Name: WHITE, STEVEN A
Address: 245 PERIMETER CENTER PARKWAY, 7TH FLOOR
City-St-Zip: ATLANTA, GA 30346

Title: T ( ) Delete
Name: DERBACK, GLEN R
Address: 8515 E ORCHARD RD
City-St-Zip: ENGLEWOOD, CO 80111

Title: VP ( ) Delete
Name: GREESON, DEAN VP
Address: 245 PERIMETER CENTER PARKWAY, 7TH FLOOR
City-St-Zip: ATLANTA, GA 30346

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DAVID C LARSEN SEC 03/13/2007

Electronic Signature of Signing Officer or Director Date