2016 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000005558

Entity Name: HEALTHYWAYS, INC.

Current Principal Place of Pusiness

Current Principal Place of Business:

555 NORTH JEFFERSON STREET MONTICELLO, FL 32344

Current Mailing Address:

555 NORTH JEFFERSON STREET MONTICELLO, FL 32344

FEI Number: 59-1143105 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GAVINS, SANDRA M 240 WEST WASHINGTON STREET MONTICELLO, FL 32344 US

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

FILED Jan 15, 2016

Secretary of State

CC6724993277

Officer/Director Detail:

Title DIRECTOR Title DIRECTOR

NameBRASWELL, TIMNameBRINSON, JOHN BAddress1580 LIVE OAK RDAddress129 PLANTATION DR

City-State-Zip: MONTICELLO FL 32344 City-State-Zip: THOMASVILLE GA 31792

Title STD Title DIRECTOR

Name GRUBBS, JANA Name BOYD, JANEGALE W

Address 4132 S JEFFERSON ST Address 735 W. WASHINGTON STREET

City-State-Zip: LAMONT FL 32336 City-State-Zip: MONTICELLO FL 32344

Title VC Title DIRECTOR

Name DEMOTT, MARK Name WARD, DAVID M

Address 236 GOVERNMENT FARM RD Address P.O. BOX 159

City-State-Zip: MONTICELLO FL 32344 City-State-Zip: MONTICELLO FL 32345

Title DIRECTOR Title DIRECTOR

Name WRIGHT, GARY Name CARSWELL, JACK

Address 555 NORTH JEFFERSON STREET Address 555 E. WASHINGTON ST

City-State-Zip: MONTICELLO FL 32344 City-State-Zip: MONTICELLO FL 32344

Continues on page 2

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JANA H. GRUBBS

SECRETARY/TREASURER 01/15/2016

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title DIRECTOR Title DIRECTOR

Name DEMOTT, HERBERT Name BROWN, POLLY

Address 915 GOVERNMENT FARM RD Address 625 W MADISON ST

City-State-Zip: MONTICELLO FL 32344 City-State-Zip: MONTICELLO FL 32344

TitleCHAIRMANTitleDIRECTORNameWILLIS, MIKENamePERKINS, LEIGHAddress555 NORTH JEFFERSON STREETAddress5097 WEST LAKE RD

City-State-Zip: MONTICELLO FL 32344 City-State-Zip: MONTICELLO FL 32344

TitleDIRECTORTitleDIRECTORNameJERGER, ANDREANameMESSER, BETTYAddressP.O. BOX 483AddressP. O. BOX 135

City-State-Zip: MONTICELLO FL 32345 City-State-Zip: MONTICELLO FL 32345

Title DIRECTOR Title DIRECTOR

Name CORBETT, CORNELIA Name MCRAE, CLAUDETTE

Address 1043 GUISANDO DE AVILA Address P. O. BOX 16

City-State-Zip: TAMPA FL 33613 City-State-Zip: MONTICELLO FL 32345

Title DIRECTOR Title DIRECTOR

Name WALTON, KATRINA Name SPARKMAN, PAULA

Address 450 CARNEY RD Address 540 COUNTRY HILL RD

City State Zip: MONTICELLO EL 33344

City-State-Zip: MONTICELLO FL 32344 City-State-Zip: MONTICELLO FL 32344