2017 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000005558

Entity Name: HEALTHYWAYS, INC.

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 06, 2017

Secretary of State

CC2216773009

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

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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 SEC/TREASURER 01/06/2017

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

TitleDIRECTORTitleCHAIRMANNameBROWN, POLLYNameWILLIS, MIKE

Address 625 W MADISON ST Address 555 NORTH JEFFERSON STREET

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

Title DIRECTOR Title DIRECTOR

NamePERKINS, LEIGHNameJERGER, ANDREAAddress5097 WEST LAKE RDAddressP.O. BOX 483

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

TitleDIRECTORTitleDIRECTORNameMESSER, BETTYNameCORBETT, CORNELIAAddressP. O. BOX 135Address1043 GUISANDO DE AVILA

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

Title DIRECTOR Title DIRECTOR

Name MCRAE, CLAUDETTE Name BARNHILL, KIM

Address P. O. BOX 16 Address 345 E. WASHINGTON ST

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