2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 364687

Entity Name: UNITEDHEALTHCARE OF FLORIDA, INC.

Current Principal Place of Business:

495 NORTH KELLER ROAD SUITE 200

MAITLAND, FL 32751

Current Mailing Address:

495 NORTH KELLER ROAD SUITE 200 MAITLAND, FL 32751 US

FEI Number: 59-1293865 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 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 May 31, 2020

Secretary of State

1050811450CC

Officer/Director Detail:

Title **SECRETARY** Title **TREASURER**

Name MURDOCK, SARAH ANN Name GILL, PETER MARSHALL 9900 BREN ROAD EAST Address 9800 HEALTH CARE LANE Address MINNETONKA MN 55343 City-State-Zip: MINNETONKA MN 55343 City-State-Zip:

Title **DIRECTOR** Title DIRECTOR

LAWTON, MICHAEL SHERMAN Name REIDY, GREGORY DAVID Name 3000 BAYPORT DRIVE Address 3100 SW 145TH AVENUE Address SUITES 100/110/120/200 City-State-Zip: TAMPA FL 33607

City-State-Zip: MIRAMAR FL 33027

Title **DIRECTOR** Title DIRECTOR

Name ZITUR, JONATHON KEITH ZAFFIRIS, NICHOLAS JEFFREY Name

Address 3000 BAYPORT DRIVE 5775 PEACHTREE DUNWOODY ROAD Address

City-State-Zip: TAMPA FL 33607 SUITE C-500

PRESIDENT Title City-State-Zip: ATLANTA GA 30342

Name REIDY, GREGORY DAVID Title ASSISTANT SECRETARY Address 3000 BAYPORT DRIVE Name LANG, HEATHER ANASTASIA

TAMPA FL 33607 City-State-Zip: Address 9900 BREN ROAD EAST

Continues on page 2 City-State-Zip: MINNETONKA MN 55343

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.

05/31/2020 SIGNATURE: HEATHER ANASTASIA LANG ASSISTANT SECRETARY

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title DIRECTOR

Name JOHNSON, ERIC HARVEY
Address 3000 BAYPORT DRIVE
City-State-Zip: TAMPA FL 33607