2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F17888

Entity Name: CIGNA HEALTHCARE OF FLORIDA, INC.

Current Principal Place of Business:

2701 NORTH ROCKY POINT DRIVE

SUITE 800

TAMPA, FL 33607

Current Mailing Address:

2701 NORTH ROCKY POINT DRIVE

SUITE 800

TAMPA, FL 33607 US

FEI Number: 59-2089259 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT 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:

City-State-Zip:

Name

Electronic Signature of Registered Agent

Date

FILED Apr 22, 2016

Secretary of State

CC9164130652

Officer/Director Detail:

TAMPA FL 33607

PRESIDENT Title Title **SECRETARY**

MIRABELLA, MORRIS Name Name KRISHTUL. ANNA

2701 NORTH ROCKY POINT DRIVE 2701 NORTH ROCKY POINT DRIVE Address Address

SUITE 800 SUITE 800

TAMPA FL 33607 TAMPA FL 33607 City-State-Zip: City-State-Zip:

Title TREASURER AND VP Title **DIRECTOR**

LAMBERT, SCOTT CROMPTON, MICHAEL Name Name

2701 NORTH ROCKY POINT DRIVE 2701 NORTH ROCKY POINT DRIVE Address Address

City-State-Zip:

Name

TAMPA FL 33607

SUITE 800 SUITE 800

Title Title **DIRECTOR DIRECTOR**

HUNSINGER, EDWARD JOSEPHS, SCOTT 2701 NORTH ROCKY POINT DRIVE 2701 NORTH ROCKY POINT DRIVE Address Address

SUITE 800 SUITE 800

TAMPA FL 33607 TAMPA FL 33607 City-State-Zip: City-State-Zip:

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: ANNA KRISHTUL **SECRETARY**

Electronic Signature of Signing Officer/Director Detail

04/22/2016

Date