2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G29835

Entity Name: CIGNA DENTAL HEALTH OF FLORIDA, INC.

FILED Apr 16, 2015 **Secretary of State** CC9215493298

Current Principal Place of Business:

SUNRISE, FL 33323

1571 SAWGRASS CORPORATE PARKWAY

Current Mailing Address:

1571 SAWGRASS CORPORATE PARKWAY SUNRISE, FL 33323

FEI Number: 59-1611217 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM 1200 SOUTH 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:

Date Electronic Signature of Registered Agent

City-State-Zip:

SUNRISE FL 33323

Officer/Director Detail:

Title PRESIDENT, DIRECTOR Title **SECRETARY** MANDERS, MATTHEW G. KRISHTUL, ANNA Name Name

1571 SAWGRASS CORPORATE 1571 SAWGRASS CORPORATE Address Address

PARKWAY PARKWAY

City-State-Zip: SUNRISE FL 33323 City-State-Zip: SUNRISE FL 33323

Title TREASURER, VP Title **DIRECTOR**

Name LAMBERT, SCOTT R. Name VAYER, JULIE A.

1571 SAWGRASS CORPORATE 1571 SAWGRASS CORPORATE Address Address

PARKWAY PARKWAY

Title **DIRECTOR**

City-State-Zip:

Name WHELAN, CHRISTOPHER J. 1571 SAWGRASS CORPORATE Address

SUNRISE FL 33323

PARKWAY

City-State-Zip: SUNRISE FL 33323

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.

04/16/2015 SIGNATURE: ANNA KRISHTUL SECRETARY