2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G29835

Entity Name: CIGNA DENTAL HEALTH OF FLORIDA, INC.

FILED
Apr 22, 2016
Secretary of State
CC9210406667

Current Principal Place of Business:

1571 SAWGRASS CORPORATE PARKWAY

SUITE 140

SUNRISE, FL 33323

Current Mailing Address:

1571 SAWGRASS CORPORATE PARKWAY

SUITE 140

SUNRISE, FL 33323 US

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

Name and Address of Current Registered Agent:

Electronic Signature of 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

Officer/Director Detail:

Title PRESIDENT, DIRECTOR Title SECRETARY

Name MANDERS, MATTHEW Name KRISHTUL, ANNA

Address 1571 SAWGRASS CORPORATE Address 1571 SAWGRASS CORPORATE

PARKWAY PARKWAY

SUITE 140 SUITE 140

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

TitleTREASURER AND VPTitleDIRECTORNameLAMBERT, SCOTTNameVAYER, JULIE

Address 1571 SAWGRASS CORPORATE Address 1571 SAWGRASS CORPORATE

PARKWAY PARKWAY SUNRISE FL 33323 SUITE 140

City-State-Zip: SUNRISE FL 33323

City-State-Zip: SUNRISE FL 33323

Title VP AND DIRECTOR
Name GANESAN, DINESH

Address 1571 SAWGRASS CORPORATE

PARKWAY

SUITE 140

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.

SIGNATURE: ANNA KRISHTUL SECRETARY 04/22/2016