

**2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P01000058220

**FILED**  
**Apr 20, 2015**  
**Secretary of State**  
**CC6434188848**

**Entity Name:** HEALTHSPRING OF FLORIDA, INC.

**Current Principal Place of Business:**

9009 CAROTHERS PKWY  
SUITE 510  
FRANKLIN, TN 37067

**Current Mailing Address:**

9009 CAROTHERS PKWY  
SUITE 510  
FRANKLIN, TN 37067 US

**FEI Number: 65-1129599**

**Certificate of Status Desired: No**

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301-2525 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

**Officer/Director Detail :**

Title CHAIRMAN, CEO, DIRECTOR,  
PRESIDENT  
Name MAURY, ALBERT R  
Address 9009 CAROTHERS PARKWAY, SUITE  
501  
City-State-Zip: FRANKLIN TN 37067

Title CFO  
Name WARREN, FRANKLIN S  
Address 9009 CAROTHERS PARKWAY, SUITE  
501  
City-State-Zip: FRANKLIN TN 37067

Title VP  
Name TULLOCH, MARK A  
Address 9009 CAROTHERS PARKWAY, SUITE  
501  
City-State-Zip: FRANKLIN TN 37067

Title TREASURER  
Name MCCULLOUGH, BRIAN T  
Address 9009 CAROTHERS PARKWAY,  
STE.501  
City-State-Zip: FRANKLIN TN 37067

Title D  
Name MARILL-KILPATRICK , MERCY  
Address 9009 CAROTHERS PKWY  
SUITE 510  
City-State-Zip: FRANKLIN TN 37067

Title SECRETARY  
Name TULLOCH, MARK ANDREW  
Address 9009 CAROTHERS PKWY  
SUITE 510  
City-State-Zip: FRANKLIN TN 37067

*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: MARK ANDREW TULLOCH**

**SECRETARY**

**04/20/2015**

Electronic Signature of Signing Officer/Director Detail

Date