

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F04000004265

**FILED**  
**Apr 01, 2011**  
**Secretary of State**

**Entity Name:** WELLCARE HEALTH PLANS, INC.

**Current Principal Place of Business:**

8735 HENDERSON ROAD  
TAMPA, FL 33634

**New Principal Place of Business:**

**Current Mailing Address:**

8735 HENDERSON ROAD  
TAMPA, FL 33634

**New Mailing Address:**

**FEI Number:** 47-0937650

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US

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

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

**OFFICERS AND DIRECTORS:**

**Title:** CEO  
**Name:** CUNNINGHAM, ALEC R  
**Address:** 8735 HENDERSON RD  
**City-St-Zip:** TAMPA, FL 33634

**Title:** CFO  
**Name:** TRAN, THOMAS L  
**Address:** 8735 HENDERSON RD.  
**City-St-Zip:** TAMPA, FL 33634

**Title:** S  
**Name:** SUSANIN, TIMOTHY S  
**Address:** 8735 HENDERSON RD  
**City-St-Zip:** TAMPA, FL 33634

**Title:** C  
**Name:** BERG, CHARLES G  
**Address:** 8735 HENDERSON RD.  
**City-St-Zip:** TAMPA, FL 33634

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:** TIMOTHY S. SUSANIN

S

04/01/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date

F0400000 421  
7-1-11

# WellCare Health Plans, Inc.

## Authority to do Business

Jurisdiction: Florida  
 Qualified Date: 07-26-2004  
 Charter ID: F04000004265

## Management Structure

Management Name	Title	Title Role	Status
Bart, Carol J.	Director	Director	Active
Cunningham, Alec	Director	Director	Active
Gallardo, David J.	Director	Director	Active
Grady, Daniel Robert	Director	Director	Active
Hickey, Kevin F.	Director	Director	Active
Mitchell, Christian P.	Director	Director	Active
Steele, Glenn Jr.	Director	Director	Active
Trobeck, William L.	Director	Director	Active
Weaver, Paul E.	Director	Director	Active
Bell, Charles G.	Chairman of the Board	Chairman of the Board	Active
Apperson, Lawrence D.	Chief Human Resources Officer	Chief Human Resources Officer	Active
Anderson, Lawrence D.	Senior Vice President	Senior Vice President	Active
Cooper, Christina C.	President, Florida and Hawaii Division	President, Florida and Hawaii Division	Active
Cooper, Walter W.	Chief Administrative Officer	Chief Administrative Officer	Active
Cunningham, Alec	Chief Executive Officer	Chief Executive Officer	Active
Hedert, Maurice S.	Chief Accounting Officer	Chief Accounting Officer	Active
Law, Scott D.	Senior Vice President, Health Care Delivery	Senior Vice President, Health Care Delivery	Active
Russo, Marc S.	President, North Division	President, North Division	Active
Susanin, Timothy S.	General Counsel	General Counsel	Active
Susanin, Timothy S.	Secretary	Secretary	Active
Susanin, Timothy S.	Senior Vice President	Senior Vice President	Active
Thomas, Jesse L. Jr.	President, South Division	President, South Division	Active
Todd, Blair W.	Chief Compliance Officer	Chief Compliance Officer	Active
Tuan, Thomas L.	Senior Vice President	Senior Vice President	Active
Tuan, Thomas L.	Chief Financial Officer	Chief Financial Officer	Active
Walt, Ann O.	Senior Vice President	Senior Vice President	Active
	Chief Medical Officer	Chief Medical Officer	Active

## Entity Addresses

Address Type: Principal Place of Business  
 Address: c/o WellCare Health Plans, Inc., 8725 Henderson Road, Tampa, Florida 33634, United States

End of AR Florida May 1 for WellCare Health Plans, Inc.