

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000004265

FILED  
Apr 16, 2012  
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: IGLESIAS, LISA G  
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: LISA G IGLESIAS

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04/16/2012

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

\_\_\_\_\_  
Date

F0400000426  
4-16-12

WellCare Health Plans, Inc.  
FL Document number: F04000004265

Name	Title	Address
Berg, Charles G.	Chairman of the Board	8735 Henderson Road, Tampa FL 33634
Burt, Carol J.	Director	8735 Henderson Road, Tampa FL 33634
Cunningham, Alec	Director	8735 Henderson Road, Tampa FL 33634
Gallitano, David J.	Director	8735 Henderson Road, Tampa FL 33634
Graham, Daniel Robert	Director	8735 Henderson Road, Tampa FL 33634
Hickey, Kevin F.	Director	8735 Henderson Road, Tampa FL 33634
Michalk, Christian P.	Director	8735 Henderson Road, Tampa FL 33634
Steele, Glenn Jr.	Director	8735 Henderson Road, Tampa FL 33634
Trubeck, William L.	Director	8735 Henderson Road, Tampa FL 33634
Weaver, Paul E.	Director	8735 Henderson Road, Tampa FL 33634
Anderson, Lawrence D.	Chief Human Resources Officer	8735 Henderson Road, Tampa FL 33634
Cunningham, Alec	Chief Executive Officer	8735 Henderson Road, Tampa FL 33634
Iran, Thomas L.	Chief Financial Officer	8735 Henderson Road, Tampa FL 33634
Cooper, Walter W.	Chief Administrative Officer	8735 Henderson Road, Tampa FL 33634
Todd, Blair W.	Chief Compliance Officer	8735 Henderson Road, Tampa FL 33634
Cooper, Christina C.	President, Florida and Hawaii Division	8735 Henderson Road, Tampa FL 33634
Russo, Marc S.	President, North Division	8735 Henderson Road, Tampa FL 33634
Thomas, Jesse L. Jr.	President, South Division	8735 Henderson Road, Tampa FL 33634
Anderson, Lawrence D.	Senior Vice President	8735 Henderson Road, Tampa FL 33634
Iglesias, Lisa G.	Senior Vice President	8735 Henderson Road, Tampa FL 33634
Todd, Blair W.	Senior Vice President	8735 Henderson Road, Tampa FL 33634
Iran, Thomas L.	Senior Vice President	8735 Henderson Road, Tampa FL 33634
Hebert, Maurice S.	Chief Accounting Officer	8735 Henderson Road, Tampa FL 33634
Iglesias, Lisa G.	Secretary	8735 Henderson Road, Tampa FL 33634
Iglesias, Lisa G.	General Counsel	8735 Henderson Road, Tampa FL 33634
Paguin, Daniel R.	President, National Health Plans	8735 Henderson Road, Tampa FL 33634