

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000002316

FILED
Feb 19, 2007
Secretary of State

Entity Name: WELLCARE INSURANCE AGENCY, INC.

Current Principal Place of Business:

200 W ADAMS STE 800
CHICAGO, IL 60606

New Principal Place of Business:

Current Mailing Address:

200 W ADAMS STE 800
CHICAGO, IL 60606

New Mailing Address:

8735 HENDERSON ROAD
REN. 2
TAMPA, FL 33634

FEI Number: 20-4596300

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: FARHA, TODD S
Address: 8735 HENDERSON RD REN 2
City-St-Zip: TAMPA, FL 33634

Title: CEO (X) Delete
Name: FARHA, TODD S
Address: 8735 HENDERSON RD REN 2
City-St-Zip: TAMPA, FL 33634

Title: DCFO () Delete
Name: BEHRENS, PAUL L
Address: 8735 HENDERSON RD REN 2
City-St-Zip: TAMPA, FL 33634

Title: VT () Delete
Name: BEHRENS, PAUL L
Address: 8735 HENDERSON RD REN 2
City-St-Zip: TAMPA, FL 33634

Title: DVS () Delete
Name: BEREDAY, THADDEUS
Address: 8735 HENDERSON RD REN 2
City-St-Zip: TAMPA, FL 33634

Title: DVTS () Delete
Name: SMITH, DAVE
Address: 8735 HENDERSON RD REN 2
City-St-Zip: TAMPA, FL 33634

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change () Addition
Name: FARHA, TODD S
Address: 8735 HENDERSON RD REN 2
City-St-Zip: TAMPA, FL 33634

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DCFO (X) Change () Addition
Name: BEHRENS, PAUL L
Address: 8735 HENDERSON RD REN 2
City-St-Zip: TAMPA, FL 33634

Title: VPT (X) Change () Addition
Name: BEHRENS, PAUL L
Address: 8735 HENDERSON RD REN 2
City-St-Zip: TAMPA, FL 33634

Title: DVPS (X) Change () Addition
Name: BEREDAY, THADDEUS
Address: 8735 HENDERSON RD REN 2
City-St-Zip: TAMPA, FL 33634

Title: DVP (X) Change () Addition
Name: SMITH, DAVE
Address: 8735 HENDERSON RD REN 2
City-St-Zip: TAMPA, FL 33634

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: THADDEUS M.S. BEREDAY

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02/19/2007

Electronic Signature of Signing Officer or Director

Date