

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000001337

Entity Name: HEALTHSPRING I, INC.

FILED  
Jun 26, 2009  
Secretary of State

## Current Principal Place of Business:

9009 CAROTHERS PKWY., SUITE 501  
FRANKLIN, TN 37067

## New Principal Place of Business:

## Current Mailing Address:

9009 CAROTHERS PKWY., SUITE 501  
FRANKLIN, TN 37067

## New Mailing Address:

FEI Number: 20-1821898

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( )

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: FRITCH, HERBERT A  
Address: 9009 CAROTHERS PKWY., SUITE 501  
City-St-Zip: FRANKLIN, TN 37067

Title: VCOO ( ) Delete  
Name: COIL, GERALD V  
Address: 9009 CAROTHERS PKWY., SUITE 501  
City-St-Zip: FRANKLIN, TN 37067

Title: CFOT ( ) Delete  
Name: MCNAMARA, KEVIN  
Address: 9009 CAROTHERS PKWY., SUITE 501  
City-St-Zip: FRANKLIN, TN 37067

Title: EV ( ) Delete  
Name: MCNAMARA, KEVIN  
Address: 9009 CAROTHERS PKWY., SUITE 501  
City-St-Zip: FRANKLIN, TN 37067

Title: SV ( ) Delete  
Name: BARDEN, GENTRY  
Address: 9009 CAROTHERS PKWY., SUITE 501  
City-St-Zip: FRANKLIN, TN 37067

Title: D ( ) Delete  
Name: FRITCH, HERBERT A  
Address: 9009 CAROTHERS PKWY., SUITE 501  
City-St-Zip: FRANKLIN, TN 37067

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change ( ) Addition  
Name: FRITCH, HERBERT A  
Address: 9009 CAROTHERS PKWY., SUITE 501  
City-St-Zip: FRANKLIN, TN 37067

Title: CIO (X) Change ( ) Addition  
Name: COIL, GERALD V  
Address: 9009 CAROTHERS PKWY., SUITE 501  
City-St-Zip: FRANKLIN, TN 37067

Title: SVP (X) Change ( ) Addition  
Name: TERRY, DAVID L  
Address: 9009 CAROTHERS PKWY., SUITE 501  
City-St-Zip: FRANKLIN, TN 37067

Title: EVP (X) Change ( ) Addition  
Name: TULLOCH, MARK  
Address: 601 MAINSTREAM DRIVE  
City-St-Zip: NASHVILLE, TN 37228

Title: PCOO (X) Change ( ) Addition  
Name: MIRT, MICHAEL G  
Address: 9009 CAROTHERS PKWY., SUITE 501  
City-St-Zip: FRANKLIN, TN 37067

Title: CMO (X) Change ( ) Addition  
Name: WALES, DIRK O  
Address: 9009 CAROTHERS PKWY., SUITE 501  
City-St-Zip: FRANKLIN, TN 37067

I hereby certify that the information supplied with this filing does not qualify 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: MICHAEL G. MIRT

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06/26/2009

Electronic Signature of Signing Officer or Director

Date