

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000003055

FILED
Mar 05, 2009
Secretary of State

Entity Name: HEALTHSPRING LIFE & HEALTH INSURANCE COMPANY, INC.

Current Principal Place of Business:

2900 N LOOP WEST
SUITE 1300
HOUSTON, TX 77092

New Principal Place of Business:

Current Mailing Address:

2900 N LOOP WEST
SUITE 1300
HOUSTON, TX 77092

New Mailing Address:

FEI Number: 20-8534298 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CPD () Delete
Name: FRITCH, HERBERT A CEO
Address: 2900 N LOOP WEST, SUITE 1300
City-St-Zip: HOUSTON, TX 77092

Title: T () Delete
Name: MCNAMARA, KEVIN M
Address: 2900 N LOOP WEST, SUITE 1300
City-St-Zip: HOUSTON, TX 77092

Title: CFO () Delete
Name: HAMM, JOHN
Address: 2900 N LOOP WEST, SUITE 1300
City-St-Zip: HOUSTON, TX 77092

Title: SVPD () Delete
Name: COIL, GERALD V
Address: 2900 N LOOP WEST, SUITE 1300
City-St-Zip: HOUSTON, TX 77092

Title: VP () Delete
Name: TULLOCH, MARK
Address: 2900 N LOOP WEST, SUITE 1300
City-St-Zip: HOUSTON, TX 77092

Title: D () Delete
Name: FIKE, RANDY K
Address: 2900 N LOOP WEST, SUITE 1300
City-St-Zip: HOUSTON, TX 77092

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: T (X) Change () Addition
Name: HAMM, JOHN CFO
Address: 601 MAINSTREAM DRIVE
City-St-Zip: NASHVILLE, TN 37228 US

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

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

Title: VP (X) Change () Addition
Name: HURT, JAY
Address: 2900 N LOOP WEST, SUITE 1300
City-St-Zip: HOUSTON, TX 77092

Title: DIR (X) Change () Addition
Name: HUEBNER, SCOTT C
Address: 2900 N LOOP WEST, SUITE 1300
City-St-Zip: HOUSTON, TX 77092

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: HERBERT A. FRITCH

PRES

03/05/2009

Electronic Signature of Signing Officer or Director

Date