

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000003055

FILED  
Apr 20, 2012  
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:**

2900 NORTHLOOP WEST  
SUITE 1300  
HOUSTON, TX 77092

**Current Mailing Address:**

2900 N LOOP WEST  
SUITE 1300  
HOUSTON, TX 77092

**New Mailing Address:**

2900 NORTHLOOP WEST  
SUITE 1300  
HOUSTON, TX 77092

**FEI Number:** 20-8534298

**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

**OFFICERS AND DIRECTORS:**

Title: PRES  
Name: MIRT, MIKE G  
Address: 2900 NORTHLOOP WEST SUITE 1300  
City-St-Zip: HOUSTON, TX 77092

Title: CFO  
Name: WARRANT, FRANKLIN S  
Address: 2900 NORTHLOOP WEST SUITE 1300  
City-St-Zip: HOUSTON, TX 77092

Title: VPS  
Name: TULLOCH, MARK A  
Address: 2900 NORTHLOOP WEST SUITE 1300  
City-St-Zip: HOUSTON, TX 77092

Title: D  
Name: MIRT, MICHAEL G  
Address: 2900 NORTHLOOP WEST SUITE 1300  
City-St-Zip: HOUSTON, TX 77092

Title: T  
Name: MCCULLOUGH, BRIAN T  
Address: 2900 NORTHLOOP WEST SUITE 1300  
City-St-Zip: HOUSTON, TX 77092

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: MARK ANDREW TULLOCH

VPS

04/20/2012

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

\_\_\_\_\_  
Date