


**2007 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
May 01, 2007 8:00 am
Secretary of State

05-01-2007 90032 023 ***150.00

DOCUMENT # F17888 1. Entity Name CIGNA HEALTHCARE OF FLORIDA, INC.	
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Principal Place of Business 255 PRIMERA BLVD. LAKE MARY, FL 32746 US	Mailing Address C/O CIGNA TAX DEPT S-260 HARTFORD, CT 06152-2260 US
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DO NOT WRITE IN THIS SPACE

40055007



04192007 No Chg-P CR2E034 (11/05)

4. FEI Number 59-2089259	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324	DO NOT WRITE IN THIS SPACE
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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P CROOKS, ANDREW D 255 PRIMERA BLVD. LAKE MARY, FL 32746
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT PORCELLO, DAVID M 900 COTTAGE GROVE RD BLOOMFIELD, CT 06152
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S COOPER, SUSAN L 900 COTTAGE GROVE RD. HARTFORD, CT 06152
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D FERRISS, JR., MD, DAVID 1000 CORPORATE CENTER DRIVE, SUITE 500 FRANKLIN, TN 37067
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS DANIELS, ANDREA B 900 COTTAGE GROVE, A-15 HARTFORD, CT 06152
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS GENTILE, IRENE P 900 COTTAGE GROVE RD., S-260 BLOOMFIELD, CT 06152

**DO NOT WRITE
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Cheryl P. Adams* 4/26/2007
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT 40095604

Corporate Profile System
Officer Business Address List

F17888

As of -04/18/2007

CIGNA HEALTHCARE OF FLORIDA, INC.

Name & Title	Business Address		
ANDREW D. CROOKS	255 PRIMERA BOULEVARD		
PRESIDENT	LAKE MARY	FL	32746
TIMOTHY BURTON	1601 CHESTNUT STREET		
VICE PRESIDENT	PHILADELPHIA	PA	19192
LESLIE N. CAMPBELL	900 COTTAGE GROVE ROAD		
VICE PRESIDENT	HARTFORD	CT	06152
KIRK D. CIANCIOLO, M.D.	3101 W. DR. MARTIN LUTHER KING BLVD #200		
VICE PRESIDENT MEDICAL DIRECTOR	TAMPA	FL	33607
KAREN E. FERRELL	900 COTTAGE GROVE ROAD		
VICE PRESIDENT	HARTFORD	CT	06152
DAVID M. FERRISS, JR., M.D.	900 COTTAGE GROVE ROAD		
VICE PRESIDENT	HARTFORD	CT	06152
JOHN P. FREY	1601 CHESTNUT STREET		
VICE PRESIDENT ASSISTANT TREASURER	PHILADELPHIA	PA	19192
GLENN M. GERHARD	900 COTTAGE GROVE ROAD		
VICE PRESIDENT	HARTFORD	CT	06152

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As of 04/18/2007

CIGNA HEALTHCARE OF FLORIDA, INC.

Name & Title	Business Address		
DAVID GOLDBERG	900 COTTAGE GROVE ROAD		
VICE PRESIDENT	HARTFORD	CT	06152
ALLAN E. HANSSEN	900 COTTAGE GROVE ROAD		
VICE PRESIDENT	HARTFORD	CT	06152
KATHLEEN M. HOCKMUTH	TWO COLLEGE PARK DRIVE		
VICE PRESIDENT	HOOKSETT	NH	03106
SCOTT T. JOSEPHS, M.D.	701 CORPORATE CENTER DRIVE		
VICE PRESIDENT	RALEIGH	NC	27607
SCOTT R. LAMBERT	900 COTTAGE GROVE ROAD		
VICE PRESIDENT TREASURER	HARTFORD	CT	06152
BARRY R. MCHALE	1601 CHESTNUT STREET		
VICE PRESIDENT ASSISTANT TREASURER	PHILADELPHIA	PA	19192
JEFFERY L. NOVAK	1601 CHESTNUT STREET		
VICE PRESIDENT	PHILADELPHIA	PA	19192
ROBERT D. PICINICH	1601 CHESTNUT STREET		
VICE PRESIDENT	PHILADELPHIA	PA	19192

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CIGNA HEALTHCARE OF FLORIDA, INC.

Name & Title	Business Address		
DAVID M. PORCELLO	900 COTTAGE GROVE ROAD		
VICE PRESIDENT	HARTFORD	CT	06152
VINCENT L. SHRECKENGAST	900 COTTAGE GROVE ROAD		
VICE PRESIDENT	HARTFORD	CT	06152
JOSEPH E. TURGEON	900 COTTAGE GROVE ROAD		
VICE PRESIDENT	HARTFORD	CT	06152
MARGUERITE A. BOSLAUGH	280 TRUMBULL STREET		
ASSISTANT VICE PRESIDENT	HARTFORD	CT	06103
PERCY W. CHRISTIAN, JR.	900 COTTAGE GROVE ROAD		
ASSISTANT VICE PRESIDENT	HARTFORD	CT	06152
DEBRA C. CHRISTIE	1601 CHESTNUT STREET		
ASSISTANT VICE PRESIDENT	PHILADELPHIA	PA	19192
THOMAS P. CICHON	900 COTTAGE GROVE ROAD		
ASSISTANT VICE PRESIDENT	HARTFORD	CT	06152
JOSEPH M. DOUGHERTY	1601 CHESTNUT STREET		
ASSISTANT VICE PRESIDENT	PHILADELPHIA	PA	19192

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Officer Business Address List

As of -04/18/2007

CIGNA HEALTHCARE OF FLORIDA, INC.

Name & Title	Business Address		
BRYAN J. LAHMAN	1601 CHESTNUT STREET TL55N PHILADELPHIA	A	19192
ASSISTANT VICE PRESIDENT			
MORRIS D. MIRABELLA			
ASSISTANT VICE PRESIDENT			
BRYAN J. PETERS	1601 CHESTNUT STREET PHILADELPHIA	PA	18912
ASSISTANT VICE PRESIDENT			
MICHAEL C. SHOWALTER	900 COTTAGE GROVE ROAD HARTFORD	CT	06152
ASSISTANT VICE PRESIDENT			
MARK L. VERTEFEUILLE	280 TRUMBULL STREET HARTFORD	CT	06103
ASSISTANT VICE PRESIDENT			
DAVID M. WILDFEUER	1601 CHESTNUT STREET PHILADELPHIA	PA	19192
ASSISTANT VICE PRESIDENT			
EDWARD P. POTANKA	900 COTTAGE GROVE ROAD HARTFORD	CT	06152
COUNSEL ASSISTANT SECRETARY			
SUSAN L. COOPER	900 COTTAGE GROVE ROAD HARTFORD	CT	06152
SECRETARY			

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Corporate Profile System

Officer Business Address List

As of -04/18/2007

CIGNA HEALTHCARE OF FLORIDA, INC.

Name & Title	Business Address		
ANDREA B. DANIELS	900 COTTAGE GROVE ROAD		
ASSISTANT SECRETARY	HARTFORD	CT	06152
KEVIN DOUGLAS FENNER	900 COTTAGE GROVE ROAD		
ASSISTANT SECRETARY	HARTFORD	CT	06152
IRENE P. GENTILE	900 COTTAGE GROVE ROAD		
ASSISTANT SECRETARY	HARTFORD	CT	06152
LINDA P. LANDRIGAN	900 COTTAGE GROVE ROAD		
ASSISTANT SECRETARY	HARTFORD	CT	06152
SCOTT R. NEUMANN	900 COTTAGE GROVE ROAD		
ASSISTANT SECRETARY	HARTFORD	CT	06152
CHRISTOPHER P. PAPADOPULOS	900 COTTAGE GROVE ROAD		
ASSISTANT SECRETARY	HARTFORD	CT	06152
ELIZABETH E. QUATTROCHI	900 COTTAGE GROVE ROAD		
ASSISTANT SECRETARY	HARTFORD	CT	06152
EDMUND J. SKOWRONEK, JR.	900 COTTAGE GROVE ROAD		
ASSISTANT SECRETARY	HARTFORD	CT	06152

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As of -04/18/2007

CIGNA HEALTHCARE OF FLORIDA, INC.

Name & Title	Business Address		
STEVEN J. PLATT	1601 CHESTNUT STREET		
ASSISTANT TREASURER	PHILADELPHIA	PA	19192
THERESA PRESS	1601 CHESTNUT STREET		
ASSISTANT TREASURER	PHILADELPHIA	PA	19192
MAUREEN H. RYAN	590 NAAMANS ROAD		
ASSISTANT TREASURER	CLAYMONT	DE	19703

Corporate Profile System

Director Business Address List

As of - 04/18/2007

CIGNA HEALTHCARE OF FLORIDA, INC.

Name, & Title	Business Address
DAVID M. FERRISS, JR., M.D. MEMBER OF BOARD OF DIRECTORS	900 COTTAGE GROVE ROAD HARTFORD CT 06152
DAVID GOLDBERG MEMBER OF BOARD OF DIRECTORS	900 COTTAGE GROVE ROAD HARTFORD CT 06152
SCOTT T. JOSEPHS, M.D. MEMBER OF BOARD OF DIRECTORS	701 CORPORATE CENTER DRIVE RALEIGH NC 27607

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