

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F17888

FILED
Mar 27, 2009
Secretary of State

Entity Name: CIGNA HEALTHCARE OF FLORIDA, INC.

Current Principal Place of Business:

255 PRIMERA BLVD.
LAKE MARY, FL 32746 US

New Principal Place of Business:

3101 W. DR. MARTIN LUTHER KING JR. BLVD.
TAMPA, FL 33607

Current Mailing Address:

C/O CIGNA TAX DEPT S-260
HARTFORD, CT 061522260 US

New Mailing Address:

3101 W. DR. MARTIN LUTHER KING JR. BLVD.
TAMPA, FL 33607

FEI Number: 59-2089259

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. 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: PD () Delete
Name: FREER, DIETER
Address: 255 PRIMERA BLVD.
City-St-Zip: LAKE MARY, FL 32746

Title: V () Delete
Name: BURTON, TIMOTHY
Address: 900 COTTAGE GROVE RD
City-St-Zip: BLOOMFIELD, CT 06152

Title: S () Delete
Name: POTANKA, EDWARD
Address: 900 COTTAGE GROVE RD.
City-St-Zip: HARTFORD, CT 06152

Title: T () Delete
Name: LAMBERT, SCOTT
Address: 1000 CORPORATE CENTER DRIVE, SUITE 500
City-St-Zip: FRANKLIN, TN 37067

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: ROSENBAUM, MARTIN
Address: 3101 W. DR. MARTIN LUTHER KING JR. BLVD.
City-St-Zip: TAMPA, FL 33607

Title: PRES (X) Change () Addition
Name: HOCEVAR, CHRISTOPHER
Address: 3101 W. DR. MARTIN LUTHER KING JR. BLVD.
City-St-Zip: TAMPA, FL 33607

Title: SEC (X) Change () Addition
Name: MAPP, SHERMONA
Address: 3101 W. DR. MARTIN LUTHER KING JR. BLVD.
City-St-Zip: TAMPA, FL 33607

Title: TRES (X) Change () Addition
Name: MCHALE, BARRY
Address: 3101 W. DR. MARTIN LUTHER KING JR. BLVD.
City-St-Zip: TAMPA, FL 33607

Title: VP () Change (X) Addition
Name: LAMBERT, SCOTT RONALD
Address: 3101 W. DR. MARTIN LUTHER KING JR. BLVD.
City-St-Zip: TAMPA, FL 33607

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: LAURA LOUIS

POA

03/27/2009

Electronic Signature of Signing Officer or Director

Date