

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G14316

FILED
Apr 30, 2008
Secretary of State

Entity Name: CIGNA DENTAL HEALTH, INC.

Current Principal Place of Business:

1571 SAWGRASS CORP PKWY
STE. 140
SUNRISE, FL 33323

New Principal Place of Business:

1571 SAWGRASS CORP PKWY
SUNRISE, FL 33323

Current Mailing Address:

300 NW 82ND AVE.
STE. 700
PLANTATION, FL 33324

New Mailing Address:

1571 SAWGRASS CORP PKWY
SUNRISE, FL 33323

FEI Number: 59-2308055

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: VSD () Delete
Name: HAAS, MICHELE I
Address: 1571 SAWGRASS CORP PKWY
City-St-Zip: SUNRISE, FL 33323

Title: PD () Delete
Name: ROHAN, KAREN S
Address: 900 COTTAGE GROVE RD
City-St-Zip: HARTFORD, CT 06152

Title: VD () Delete
Name: DEMAIO, BARBARA G
Address: 900 COTTAGE GROVE RD
City-St-Zip: HARTFORD, CT 06152

Title: VT () Delete
Name: NICHOLSON, LEANNE J
Address: 900 COTTAGE GROVE RD
City-St-Zip: HARTFORD, CT 06152

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SD (X) Change () Addition
Name: HAAS, MICHELE I
Address: 1571 SAWGRASS CORP PKWY
City-St-Zip: SUNRISE, FL 33323

Title: PD (X) Change () Addition
Name: ROHAN, KAREN S
Address: 1571 SAWGRASS CORP PKWY
City-St-Zip: SUNRISE, FL 33323

Title: V (X) Change () Addition
Name: FLEBOTTE, LAUREL ANN
Address: 1571 SAWGRASS CORP PKWY
City-St-Zip: SUNRISE, FL 33323

Title: T (X) Change () Addition
Name: NICHOLSON, LEANNE J
Address: 1571 SAWGRASS CORP PKWY
City-St-Zip: SUNRISE, FL 33323

Title: D () Change (X) Addition
Name: VAYER, JULIE ANN
Address: 1571 SAWGRASS CORP PKWY
City-St-Zip: SUNRISE, FL 33323

Title: S () Change (X) Addition
Name: YOUNG, DEBORAH LYNN
Address: 1571 SAWGRASS CORP PKWY
City-St-Zip: SUNRISE, FL 33323

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: JENNIFER SPANGLER

POA

04/30/2008

Electronic Signature of Signing Officer or Director

_____ Date