

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Monham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

55 MAY -1 PM 3:27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # G81339 (5)
1. Corporation Name
HUMANA HEALTH PLAN OF FLORIDA, INC

Principal Place of Business Mailing Address
300 W. MAIN ST. 300 W. MAIN ST.
P.O. BOX 740026 ATTN: TAX DEPT. P.O. BOX 740026 ATTN: TAX DEPT.
LOUISVILLE KY 40201-4426 LOUISVILLE KY 40201-4426

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 3a. Date of Last Report
05/01/1994
4. FEI Number 61-1046060
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees
7. The corporation has liability for intangible tax under S. 199.032, Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business 2a. Mailing Address
21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.
22 City & State 27 City & State
23 Zip 28 Zip
24 Country 29 Country

9. Name and Address of Current Registered Agent
CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 607 0502 and 607 1528 Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607 0505 Florida Statutes.

SIGNATURE

Signature of Officer or Director of the Corporation

Signature of Registered Agent

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP

13. ADDITIONS CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	2. NAME	3. STREET ADDRESS	4. CITY - ST - ZIP

500001470345
-05/02/95--01020--021
*****200.00 *****200.00

SEE SCHEDULE
ATTACHED

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119 07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *George Bauernfeind* GEORGE BAUERNFEIND, VP-TAX
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

APR 27 1996

Date

(502) 590-1000
Daytime Telephone

December 30, 1994

**OFFICERS AND DIRECTORS
OF
HUMANA HEALTH PLAN OF FLORIDA, INC.**

*Wayne T. Smith	President and Chief Operating Officer	The Humana Building 500 West Main Street P.O. Box 1438 Louisville, KY 40201-1438
W. Roger Drury	Chief Financial Officer	•
*W. Larry Cash	Senior Vice President	•
*Karen A. Coughlin	Senior Vice President	•
*Philip B. Gorman	Senior Vice President	•
*Ronald S. Lankford, M.D.	Senior Vice President	•
George G. Baumgaertel	Vice President	•
Ronald J. Berding	Vice President	3400 Lakeside Drive Miramar, FL 33027
Douglas R. Carlisle	Vice President	The Humana Building 500 West Main Street PO Box 1438 Louisville, KY 40201-1438
James W. Doucette	Vice President and Treasurer	•
Bruce W. MacLeod	Vice President	5401 W. Kennedy Blvd. Suite 400 Tampa, FL 33609
Jerry L. McClellan	Vice President	Humana Waterside Building 101 E. Main Street Louisville, KY 40202
Shari E. Mitchell	Vice President	The Humana Building 500 West Main Street P.O. Box 1438 Louisville, KY 40201-1438
James E. Murray	Vice President and Controller	•
Walter E. Neely	Vice President, Associate General Counsel and Assistant Secretary	•
Bruce D. Perkins	Vice President	•
Thomas D. Stroud	Vice President	•
David W. Wille	Vice President and Chief Actuary	•

(continued)

Humana Health Plan of Florida, Inc.

December 30, 1994

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Jean O. Kroger

Secretary

**The Humana Building
300 West Main Street
P.O. Box 1438
Louisville, KY 40201-1438**

Kathleen Pellegrino

Assistant Secretary

***Directors
(Florida)**