

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L69875

FILED
Apr 24, 2006
Secretary of State

Entity Name: WELLPOINTING BY KENNEY, INC.

Current Principal Place of Business:

321 OLEANDER WAY
CASSELBERRY, FL 32707 US

New Principal Place of Business:

Current Mailing Address:

321 OLEANDER WAY
CASSELBERRY, FL 32707 US

New Mailing Address:

FEI Number: 59-3008733

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORRENTE, CARMEN F.
444 SEABREEZE BLVD.
SUITE 500
DAYTONA BEACH, FL 32118 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: C () Delete
Name: KENNEY, JON,
Address: 321 OLEANDER WAY
City-St-Zip: CASSELBERRY, FL

Title: P () Delete
Name: CRUIT, EDWIN
Address: 321 OLEANDER WAY
City-St-Zip: CASSELBERRY, FL

Title: S () Delete
Name: SULLIVAN, MARLENE
Address: 321 OLEANDER WAY
City-St-Zip: CASSELBERRY, FL

Title: T () Delete
Name: KNIGHT, ALAN
Address: 321 OLEANDER WAY
City-St-Zip: CASSELBERRY, FL

Title: VP () Delete
Name: HAYS, JAMES H
Address: 321 OLEANDER WAY
City-St-Zip: CASSELBERRY, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: KENNEY, JONATHAN,
Address: 321 OLEANDER WAY
City-St-Zip: CASSELBERRY, FL 32707 US

Title: P (X) Change () Addition
Name: CRUIT, EDWIN
Address: 321 OLEANDER WAY
City-St-Zip: CASSELBERRY, FL 32707 US

Title: ST (X) Change () Addition
Name: JOHNSON, CHRISTINA
Address: 321 OLEANDER WAY
City-St-Zip: CASSELBERRY, FL 32707 US

Title: D (X) Change () Addition
Name: SHARE, BRADLEY F
Address: 321 OLEANDER WAY
City-St-Zip: CASSELBERRY, FL 32707 US

Title: VP (X) Change () Addition
Name: HAYS, JAMES H
Address: 321 OLEANDER WAY
City-St-Zip: CASSELBERRY, FL 32707 US

I hereby certify that the information supplied with this filing does not qualify for the 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: JONATHAN KENNEY

C

04/24/2006

Electronic Signature of Signing Officer or Director

Date