

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000058220

FILED
Feb 27, 2009
Secretary of State

Entity Name: HEALTHSPRING OF FLORIDA, INC.

Current Principal Place of Business:

11501 SOUTHWEST 40 STREET
2ND FLOOR
MIAMI, FL 33165 US

Current Mailing Address:

11501 SOUTHWEST 40 STREET
2ND FLOOR
MIAMI, FL 33165 US

New Principal Place of Business:

11401 SOUTHWEST 40 STREET
STE. 400
MIAMI, FL 33165 US

New Mailing Address:

11401 SOUTHWEST 40 STREET
STE. 400
MIAMI, FL 33165 US

FEI Number: 65-1129599

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T 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: DC () Delete
Name: FRITCH, HERBERT A
Address: 9009 CAROTHERS PARKWAY, SUITE 501
City-St-Zip: FRANKLIN, TN 37067

Title: DT () Delete
Name: MCNAMARA, KEVIN M
Address: 9009 CAROTHERS PARKWAY, SUITE 501
City-St-Zip: FRANKLIN, TN 37067

Title: DS () Delete
Name: COIL, GERALD V
Address: 9009 CAROTHERS PARKWAY, SUITE 501
City-St-Zip: FRANKLIN, TN 37067

Title: PCEO () Delete
Name: MAURY, ALBERT R
Address: 11501 SOUTHWEST 40 STREET 2ND FLOOR
City-St-Zip: MIAMI, FL 331685

Title: CFO () Delete
Name: PARDO, ANN MARY
Address: 11501 SOUTHWEST 40 STREET 2ND FLOOR
City-St-Zip: MIAMI, FL 33165

Title: VP () Delete
Name: WARREN, STU
Address: 9009 CAROTHERS PARKWAY, SUITE 501
City-St-Zip: FRANKLIN, TN 37067

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: MIRT, MICHAEL G
Address: 9009 CAROTHERS PARKWAY, SUITE 501
City-St-Zip: FRANKLIN, TN 37067

Title: PRES (X) Change () Addition
Name: MAURY, ALBERT R
Address: 11401 SOUTHWEST 40TH STREET, STE.400
City-St-Zip: MIAMI, FL 33165

Title: CFO (X) Change () Addition
Name: WARREN, STU
Address: 9009 CAROTHERS PARKWAY, SUITE 501
City-St-Zip: FRANKLIN, TN 37067

Title: SEC (X) Change () Addition
Name: COIL, GERALD V
Address: 9009 CAROTHERS PARKWAY, SUITE 501
City-St-Zip: FRANKLIN, TX 37067

Title: COO (X) Change () Addition
Name: BAUER, CLIFF
Address: 11401 SOUTHWEST 40TH STREET, STE. 400
City-St-Zip: MIAMI, FL 33165

Title: MD (X) Change () Addition
Name: CAMPOS, ALINA
Address: 11401 SOUTHWEST 40TH STREET, STE.400
City-St-Zip: MIAMI, FL 33165

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: ALBERT MAURY

PRES

02/27/2009

Electronic Signature of Signing Officer or Director

Date