

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000058220

FILED  
Apr 29, 2011  
Secretary of State

**Entity Name:** HEALTHSPRING OF FLORIDA, INC.

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

**FEI Number:** 65-1129599

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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

**OFFICERS AND DIRECTORS:**

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

Title: PRES  
Name: MAURY, ALBERT R CEO  
Address: 9009 CAROTHERS PARKWAY, SUITE 501  
City-St-Zip: MIAMI, FL 33165

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

Title: VP  
Name: TULLOCH, MARK SEC  
Address: 601 MAINSTREAM DR.  
City-St-Zip: NASHVILLE, TN 37228

Title: TREA  
Name: MCCULLOUGH, BRIAN  
Address: 9009 CAROTHERS PARKWAY, STE.501  
City-St-Zip: FRANKLIN, TN 37067

Title: VP  
Name: HERNANDEZ, HENRY COO  
Address: 9009 CAROTHERS PARKWAY, SUITE 501  
City-St-Zip: FRANKLIN, TN 37067

I hereby 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 all other like empowered.

SIGNATURE: BRIAN MCCULLOUGH

TREA

04/29/2011

Electronic Signature of Signing Officer or Director

Date