2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000159923

Entity Name: COVENTRY SUMMIT HEALTH PLAN, INC.

FILED Apr 06, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6705 ROCKLEDGE DRIVE 6705 ROCKLEDGE DRIVE BETHESDA, MD 20817

SUITE 900

BETHESDA, MD 20817

Current Mailing Address: New Mailing Address:

6705 ROCKLEDGE DRIVE 6705 ROCKLEDGE DRIVE

BETHESDA, MD 20817 US SUITE 900

BETHESDA, MD 20817 US

FEI Number: 20-1976986 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

NRAI SERVICES, INC NRAI SERVICES, INC 515 EAST PARK AVENUE 515 E. PARK AVENUE TALLAHASSEE, FL 32301 US US TALLAHASSEE, FL 32301

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: 04/06/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

FINKELMAN, ROBERT J Name:

6705 ROCKLEDGE DRIVE, SUITE 900 Address:

City-St-Zip: BETHESDA, MD 20817 US

Title:

Name: CIANO, CHRISTOPHER A

6705 ROCKLEDGE DRIVE, SUITE 900 Address:

BETHESDA, MD 20817 US City-St-Zip:

Title: CFO

WEISS, RICHARD Name:

6705 ROCKLEDGE DRIVE, SUITE 900 Address:

City-St-Zip: BETHESDA, MD 20817 US

Title: SEC

SMITH, SHIRLEY R Name:

Address: 6705 ROCKLEDGE DRIVE, SUITE 900

City-St-Zip: BETHESDA, MD 20817 US

Title:

Name: TUOZZO, MELINDA L

Address: 6705 ROCKLEDGE, DRSUITE 900 City-St-Zip: BETHESDA, MD 20817 US

Title:

Name: RUHLMANN, JOHN J

6705 ROCKLEDGE DRIVE, SUITE 900 Address:

City-St-Zip: BETHESDA, MD 20817 US

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: SHIRLEY R. SMITH SEC 04/06/2011