

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000044854

FILED
Apr 06, 2011
Secretary of State

Entity Name: WELLCARE PRESCRIPTION INSURANCE, INC.

Current Principal Place of Business:

8735 HENDERSON ROAD
TAMPA, FL 33634

New Principal Place of Business:

Current Mailing Address:

8735 HENDERSON ROAD
TAMPA, FL 33634

New Mailing Address:

FEI Number: 20-2383134

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S PINE ISLAND RD
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

OFFICERS AND DIRECTORS:

Title: DP
Name: CUNNINGHAM, ALEC R
Address: 8735 HENDERSON RD.
City-St-Zip: TAMPA, FL 33634

Title: D
Name: CLARKE, GARY J
Address: 411 E. COLLEGE AVEN
City-St-Zip: TALLAHASSEE, FL 32301

Title: DAT
Name: HEBERT, MAURICE S
Address: 8735 HENDERSON ROAD
City-St-Zip: TAMPA, FL 33634

Title: D
Name: COOPER, WALT W
Address: 8735 HENDERSON ROAD
City-St-Zip: TAMPA, FL 33634

Title: DT
Name: TRAN, THOMAS L
Address: 8735 HENDERSON ROAD
City-St-Zip: TAMPA, FL 33634

Title: DS
Name: IGLESIAS, LISA G
Address: 8735 HENDERSON ROAD
City-St-Zip: TAMPA, FL 33634

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: LISA G. IGLESIAS

S

04/06/2011

Electronic Signature of Signing Officer or Director

Date