

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000096661

FILED  
Mar 16, 2006  
Secretary of State

Entity Name: GREAT-WEST HEALTHCARE OF FLORIDA, INC.

## Current Principal Place of Business:

7650 COURTNEY CAMPBELL CSWY  
STE 850  
TAMPA, FL 33607 US

## Current Mailing Address:

7650 COURTNEY CAMPBELL CSWY  
STE 850  
TAMPA, FL 33607 US

## New Principal Place of Business:

1511 N. WESTSHORE BLVD. TOWER PLACE  
STE 700  
TAMPA, FL 33607 US

## New Mailing Address:

1511 N. WESTSHORE BLVD. TOWER PLACE  
STE 700  
TAMPA, FL 33607 US

FEI Number: 59-3428587

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: GOLDIN, DONNA A  
Address: 8505 EAST ORCHARD ROAD  
City-St-Zip: GREENWOOD VILLAGE, CO 80111

Title: D ( ) Delete  
Name: ORIGER, DEBBIE L  
Address: 8505 E. ORCHARD RD  
City-St-Zip: GREENWOOD VILLAGE, CO 80111

Title: S ( ) Delete  
Name: SCHULTZ, RICHARD G  
Address: 8525 EAST ORCHARD ROAD  
City-St-Zip: GREENWOOD VILLAGE, CO 80111

Title: P ( ) Delete  
Name: WHITE, STEVEN A  
Address: 245 PERIMETER CENTER PARKWAY, 7TH FLOOR  
City-St-Zip: ATLANTA, GA 30346

Title: T ( ) Delete  
Name: DERBACK, GLEN R  
Address: 8515 E ORCHARD RD  
City-St-Zip: ENGLEWOOD, CO 80111

Title: VP ( ) Delete  
Name: GREESON, DEAN VP  
Address: 245 PERIMETER CENTER PARKWAY, 7TH FLOOR  
City-St-Zip: ATLANTA, GA 30346

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D (X) Change ( ) Addition  
Name: KNACKSTEDT, CHIRSTOPHER M  
Address: 8505 E. ORCHARD RD  
City-St-Zip: GREENWOOD VILLAGE, CO 80111

Title: S (X) Change ( ) Addition  
Name: LARSEN, DAVID C  
Address: 8525 EAST ORCHARD ROAD  
City-St-Zip: GREENWOOD VILLAGE, CO 80111

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: DAVID C. LARSEN

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03/16/2006

Electronic Signature of Signing Officer or Director

Date