

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# S14355

FILED
Apr 20, 2011
Secretary of State

Entity Name: COVENTRY HEALTHCARE CORPORATION

Current Principal Place of Business:

3410 SW ISLESWORTH CIRCLE
PALM CITY, FL 34990 US

New Principal Place of Business:

Current Mailing Address:

3410 SW ISLESWORTH CIRCLE
PALM CITY, FL 34990 US

New Mailing Address:

FEI Number: 65-0236570

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JOHNSON, GLENN C
3410 SW ISLESWORTH CIRCLE
PALM CITY, FL 34990 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: GLENN C. JOHNSON

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DVS
Name: JOHNSON, GLENN C
Address: 3410 SW ISLESWORTH CIRCLE
City-St-Zip: PALM CITY, FL 34990

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: GLENN C. JOHNSON

Electronic Signature of Signing Officer or Director

PRES

04/20/2011

Date