

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 364687

Entity Name: UNITEDHEALTHCARE OF FLORIDA, INC.

Current Principal Place of Business:

495 NORTH KELLER ROAD
SUITE 200
MAITLAND, FL 32751

FILED
Apr 10, 2015
Secretary of State
CC6413677034

Current Mailing Address:

495 NORTH KELLER ROAD
SUITE 200
MAITLAND, FL 32751 US

FEI Number: 59-1293865

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 US

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

Officer/Director Detail :

Title PRESIDENT, DIRECTOR
Name LEWIS, THOMAS DAVID
Address 9009 CORPORATE LAKE DRIVE
City-State-Zip: TAMPA FL 33634

Title SECRETARY
Name NORMAN, PAUL ANTHONY JOSEPH
Address 3720 DAVINCI COURT, THIRD FLOOR
City-State-Zip: NORCROSS GA 30092

Title TREASURER
Name OBERRENDER, ROBERT WORTH
Address 9900 BREN ROAD EAST
City-State-Zip: MINNETONKA MN 55343

Title ASSISTANT SECRETARY
Name HUNTLEY, MICHELLE MARIE
Address 9900 BREN ROAD EAST
City-State-Zip: MINNETONKA MN 55343

Title DIRECTOR
Name CHOATE, THOMAS CLIFTON
Address 185 ASYLUM STREET, CITY PLACE I
City-State-Zip: HARTFORD CT 06103

Title DIRECTOR
Name CLARKSON, PETER JOHN
Address 601 BROOKER CREEK BOULEVARD
City-State-Zip: OLDSMAR FL 34677

Title DIRECTOR
Name WILSON, STEPHEN LEWIS JR.
Address 10 CADILLAC DRIVE
 SUITE 200
City-State-Zip: BRENTWOOD TN 37027

Title DIRECTOR
Name ZAFFIRIS, NICHOLAS JEFFREY
Address 3100 SW 145TH AVENUE
City-State-Zip: MIRAMAR FL 33027

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: MICHELLE MARIE HUNTLEY

ASSISTANT SECRETARY 04/10/2015

Electronic Signature of Signing Officer/Director Detail

Date