

2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000064157

Entity Name: COVENTRY HEALTH PLAN OF FLORIDA, INC.**Current Principal Place of Business:**261 NORTH UNIVERSITY DRIVE
PLANTATION, FL 33324**Current Mailing Address:**261 NORTH UNIVERSITY DRIVE
PLANTATION, FL 33324 US**FEI Number:** 65-0453436**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**C T CORPORATION SYSTEM
1200 SOUTH 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 DIRECTOR
Name LEE, AMELIA S.
Address 261 NORTH UNIVERSITY DRIVE
City-State-Zip: PLANTATION FL 33324

Title ASSISTANT CONTROLLER
Name LAVOIE (NAZARKO), WHITNEY DOROTHY
Address 261 NORTH UNIVERSITY DRIVE
City-State-Zip: PLANTATION FL 33324

Title ASSISTANT CONTROLLER
Name LANE, BRYAN JAMES
Address 261 NORTH UNIVERSITY DRIVE
City-State-Zip: PLANTATION FL 33324

Title ASSISTANT CONTROLLER
Name OLSON, TIMOTHY JAMES
Address 261 NORTH UNIVERSITY DRIVE
City-State-Zip: PLANTATION FL 33324

Title ASSISTANT CONTROLLER
Name PERRONE, NANCY D.
Address 261 NORTH UNIVERSITY DRIVE
City-State-Zip: PLANTATION FL 33324

Title ACTUARY
Name CONLIN, PAUL
Address 261 NORTH UNIVERSITY DRIVE
City-State-Zip: PLANTATION FL 33324

Title ASSISTANT CONTROLLER
Name KELLER, PETER
Address 261 NORTH UNIVERSITY DRIVE
City-State-Zip: PLANTATION FL 33324

Title CORPORATE CONTROLLER
Name PARSLow, ROBERT JOSEPH
Address 261 NORTH UNIVERSITY DRIVE
City-State-Zip: PLANTATION FL 33324

Continues on page 2

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: EDWARD CHUNG-I LEE**VICE PRESIDENT AND
SECRETARY****04/13/2021**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title ASSISTANT SECRETARY
Name BEAULIEU, SHEELAGH M.
Address 261 NORTH UNIVERSITY DRIVE
City-State-Zip: PLANTATION FL 33324

Title ASSISTANT SECRETARY
Name GOULD, CAITLIN M.
Address 261 NORTH UNIVERSITY DRIVE
City-State-Zip: PLANTATION FL 33324

Title ASSISTANT SECRETARY
Name HURD, THERESA MARIE
Address 261 NORTH UNIVERSITY DRIVE
City-State-Zip: PLANTATION FL 33324

Title ASSISTANT SECRETARY
Name WAHL, GWENDOLYN ANN
Address 261 NORTH UNIVERSITY DRIVE
City-State-Zip: PLANTATION FL 33324

Title DIRECTOR
Name WEISS, RICHARD BRYAN
Address 261 NORTH UNIVERSITY DRIVE
City-State-Zip: PLANTATION FL 33324

Title ASSISTANT TREASURER
Name PARR, MARC A.
Address 261 NORTH UNIVERSITY DRIVE
City-State-Zip: PLANTATION FL 33324

Title DIRECTOR
Name FINKELMAN, ROBERT JAY
Address 261 NORTH UNIVERSITY DRIVE
City-State-Zip: PLANTATION FL 33324

Title CFO
Name FINKELMAN, ROBERT JAY
Address 261 NORTH UNIVERSITY DRIVE
City-State-Zip: PLANTATION FL 33324

Title ASSISTANT SECRETARY
Name CLARK, JEFFREY E.
Address 261 NORTH UNIVERSITY DRIVE
City-State-Zip: PLANTATION FL 33324

Title ASSISTANT SECRETARY
Name CIANCI, WENDYANN M.
Address 261 NORTH UNIVERSITY DRIVE
City-State-Zip: PLANTATION FL 33324

Title VICE PRESIDENT AND TREASURER
Name SMITH, TRACY LOUISE
Address 261 NORTH UNIVERSITY DRIVE
City-State-Zip: PLANTATION FL 33324

Title CHIEF EXECUTIVE OFFICER AND
PRESIDENT
Name WEISS, RICHARD BRYAN
Address 261 NORTH UNIVERSITY DRIVE
City-State-Zip: PLANTATION FL 33324

Title ASSISTANT TREASURER
Name STEPONAITIS, DIANE E.
Address 261 NORTH UNIVERSITY DRIVE
City-State-Zip: PLANTATION FL 33324

Title ASSISTANT VICE PRESIDENT
Name POMPONI, JENNIFER L.
Address 261 NORTH UNIVERSITY DRIVE
City-State-Zip: PLANTATION FL 33324

Title VICE PRESIDENT AND SECRETARY
Name LEE, EDWARD CHUNG-I
Address 261 NORTH UNIVERSITY DRIVE
City-State-Zip: PLANTATION FL 33324

Title SENIOR INVESTMENT OFFICER
Name CASEY, KEVIN JAMES
Address 261 NORTH UNIVERSITY DRIVE
City-State-Zip: PLANTATION FL 33324