

Fritch Herbert A
Form 5
February 13, 2009

FORM 5

UNITED STATES SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549

Check this box if
no longer subject
to Section 16.
Form 4 or Form
5 obligations
may continue.
See Instruction
1(b).
Form 3 Holdings
Reported
Form 4
Transactions
Reported

**ANNUAL STATEMENT OF CHANGES IN BENEFICIAL
OWNERSHIP OF SECURITIES**

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934,
Section 17(a) of the Public Utility Holding Company Act of 1935 or Section
30(h) of the Investment Company Act of 1940

OMB APPROVAL

OMB
Number: 3235-0362
Expires: January 31,
2005
Estimated average
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1. Name and Address of Reporting Person *
Fritch Herbert A

(Last) (First) (Middle)

9009 CAROTHERS
PARKWAY, SUITE 501

(Street)

FRANKLIN, TN 37067

(City) (State) (Zip)

2. Issuer Name and Ticker or Trading
Symbol
HealthSpring, Inc. [HS]

3. Statement for Issuer's Fiscal Year Ended
(Month/Day/Year)
12/31/2008

4. If Amendment, Date Original
Filed (Month/Day/Year)

5. Relationship of Reporting Person(s) to
Issuer

(Check all applicable)

☒ Director ☐ 10% Owner
☒ Officer (give title below) ☐ Other (specify below)
Chairman & CEO

6. Individual or Joint/Group Reporting

(check applicable line)

☒ Form Filed by One Reporting Person
☐ Form Filed by More than One Reporting
Person

Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned

1. Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	2A. Deemed Execution Date, if any (Month/Day/Year)	3. Transaction Code (Instr. 8)	4. Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5)	5. Amount of Securities Beneficially Owned at end of Issuer's Fiscal Year (Instr. 3 and 4)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)
Common Stock	12/31/2008	Â	S	34 D \$ 19.51	214,948	I	By trust (1)
Common Stock	12/31/2008	Â	S	67 D \$ 19.52	214,881	I	By trust (1)
Common Stock	12/31/2008	Â	S	334 D \$ 19.54	214,547	I	By trust (1)
Common Stock	12/31/2008	Â	S	902 D \$ 19.55	213,645	I	By trust (1)

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Common Stock	12/31/2008	Â	S	56,619	D	\$ 19.5	157,026	I	By trust <u>(1)</u>
Common Stock	12/31/2008	Â	S	34	D	\$ 19.51	214,948	I	By trust <u>(2)</u>
Common Stock	12/31/2008	Â	S	67	D	\$ 19.52	214,881	I	By trust <u>(2)</u>
Common Stock	12/31/2008	Â	S	334	D	\$ 19.54	214,547	I	By trust <u>(2)</u>
Common Stock	12/31/2008	Â	S	902	D	\$ 19.55	213,645	I	By trust <u>(2)</u>
Common Stock	12/31/2008	Â	S	56,619	D	\$ 19.5	157,026	I	By trust <u>(2)</u>
Common Stock	12/31/2008	Â	S	10	D	\$ 19.501	71,761	I	By trust <u>(3)</u>
Common Stock	12/31/2008	Â	S	22	D	\$ 19.52	71,739	I	By trust <u>(3)</u>
Common Stock	12/31/2008	Â	S	111	D	\$ 19.54	71,628	I	By trust <u>(3)</u>
Common Stock	12/31/2008	Â	S	299	D	\$ 19.55	71,329	I	By trust <u>(3)</u>
Common Stock	12/31/2008	Â	S	18,754	D	\$ 19.5	52,575	I	By trust <u>(3)</u>
Common Stock	12/31/2008	Â	S	11	D	\$ 19.501	71,760	I	By trust <u>(4)</u>
Common Stock	12/31/2008	Â	S	22	D	\$ 19.52	71,738	I	By trust <u>(4)</u>
Common Stock	12/31/2008	Â	S	111	D	\$ 19.54	71,627	I	By trust <u>(4)</u>
Common Stock	12/31/2008	Â	S	298	D	\$ 19.55	71,329	I	By trust <u>(4)</u>
Common Stock	12/31/2008	Â	S	18,754	D	\$ 19.5	52,575	I	By trust <u>(4)</u>
Common Stock	12/31/2008	Â	S	11	D	\$ 19.501	71,760	I	By trust <u>(5)</u>
Common Stock	12/31/2008	Â	S	22	D	\$ 19.52	71,738	I	By trust <u>(5)</u>
Common Stock	12/31/2008	Â	S	110	D	\$ 19.54	71,628	I	By trust <u>(5)</u>
Common Stock	12/31/2008	Â	S	299	D	\$ 19.55	71,329	I	By trust <u>(5)</u>
	12/31/2008	Â	S	18,754	D	\$ 19.5	52,575	I	

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Common
Stock

By trust
(5)

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

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SEC 2270
(9-02)

Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned
(e.g., puts, calls, warrants, options, convertible securities)

1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	3A. Deemed Execution Date, if any (Month/Day/Year)	4. Transaction Code (Instr. 8)	5. Number of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)	6. Date Exercisable and Expiration Date (Month/Day/Year)	7. Title and Amount of Underlying Securities (Instr. 3 and 4)	8. Price of Derivative Security (Instr. 5)	9. of D S B O E I F (I
					(A) (D)	Date Exercisable	Expiration Date	Title or Number of Shares	

Reporting Owners

Reporting Owner Name / Address	Relationships			
	Director	10% Owner	Officer	Other
Fritch Herbert A 9009 CAROTHERS PARKWAY SUITE 501 FRANKLIN, TN 37067	Â X	Â	Â Chairman & CEO	Â

Signatures

/s/ Herbert A.
Fritch 02/13/2009

**Signature of
Reporting Person Date

Explanation of Responses:

* If the form is filed by more than one reporting person, see Instruction 4(b)(v).

** Intentional misstatements or omissions of facts constitute Federal Criminal Violations. See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).

Shares owned by Jerry D. Mayes, Trustee of the Jodi Lynn Donovan Trust U/A/D 03/12/04. The reporting person disclaims beneficial ownership of, and any pecuniary interest in, these securities, and this report shall not be deemed an admission that the reporting person is the owner of the securities for purposes of Section 16 or for any other purpose.

Shares owned by Jerry D. Mayes, Trustee of the Sara Jane Whitworth Trust U/A/D 03/12/04. The reporting person disclaims beneficial ownership of, and any pecuniary interest in, these securities, and this report shall not be deemed an admission that the reporting person is the owner of the securities for purposes of Section 16 or for any other purpose.

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- Shares owned by Jerry D. Mayes, Trustee of the Christian Paul Matheson Trust U/A/D 03/12/04. The reporting person disclaims
- (3) beneficial ownership of, and any pecuniary interest in, these securities, and this report shall not be deemed an admission that the reporting person is the owner of the securities for purposes of Section 16 or for any other purpose.

- Shares owned by Jerry D. Mayes, Trustee of the Jason Alan Matheson Trust U/A/D 03/12/04. The reporting person disclaims beneficial
- (4) ownership of, and any pecuniary interest in, these securities, and this report shall not be deemed an admission that the reporting person is the owner of the securities for purposes of Section 16 or for any other purpose.

- Shares owned by Jerry D. Mayes, Trustee of the Jamie Christine Seedig Trust U/A/D 03/12/04. The reporting person disclaims beneficial
- (5) ownership of, and any pecuniary interest in, these securities, and this report shall not be deemed an admission that the reporting person is the owner of the securities for purposes of Section 16 or for any other purpose.

Â

Remarks:

TwoÂ ofÂ two.

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