

2024 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000084590

Entity Name: PLANSOURCE BENEFITS ADMINISTRATION, INC.

Current Principal Place of Business:

122 W. PINE STREET
SUITE 203
ORLANDO, FL 32801

Current Mailing Address:

122 W. PINE STREET
SUITE 203
ORLANDO, FL 32801 US

FEI Number: 55-0800751

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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 CEO
Name MORINI, MIKE
Address 122 W. PINE STREET
 SUITE 203
City-State-Zip: ORLANDO FL 32801

Title ACTING CFO
Name CUNNINGHAM, DOUGLAS
Address 122 W. PINE STREET
 SUITE 203
City-State-Zip: ORLANDO FL 32801

Title GENERAL COUNSEL, CHIEF
 COMPLIANCE OFFICER AND
 SECRETARY
Name ZADOR, JENNIFER
Address 122 W. PINE STREET
 SUITE 203
City-State-Zip: ORLANDO FL 32801

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: MIKE MORINI

CEO

08/09/2024

Electronic Signature of Signing Officer/Director Detail

Date