2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000041597

Entity Name: SUNSHINE STATE HEALTH PLAN, INC.

Current Principal Place of Business:

1299 NW 40TH AVE, STE, C LAUDERHILL. FL 33313

Current Mailing Address:

7700 FORSYTH BOULEVARD ST. LOUIS. MO 63105 US

FEI Number: 20-8937577 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

FILED May 01, 2023

Secretary of State

8225408454CC

Officer/Director Detail :

Title VICE PRESIDENT OF TAX Title CHAIRMAN, DIRECTOR DINKELMAN, TRICIA Name Name ADAMS, NELSON MD

7700 FORSYTH BOULEVARD 7700 FORSYTH BOULEVARD Address Address

City-State-Zip: ST. LOUIS MO 63105 ST. LOUIS MO 63105 City-State-Zip:

VΡ Title Title **SECRETARY**

Name PERDUE, TAMELA KOSTER, CHRISTOPHER A. Name

Address 1301 INTERNATIONAL PKWY. Address 7700 FORSYTH BOULEVARD

STE. 400

City-State-Zip: ST. LOUIS MO 63105 City-State-Zip: SUNRISE FL 33323

Title PRESIDENT, CEO, DIRECTOR Title **DIRECTOR**

Name LANDSBAUM, NATHAN Name BRONTE-HALL, LANETTA Address 1299 NW40TH AVE, STE. C Address 1299 NW 40TH AVE, STE. C LAUDERHILL FL 33313 City-State-Zip:

City-State-Zip: LAUDERHILL FL 33313

Title **TREASURER** Title DIRECTOR

BAUTISTA, RAY Name Name GARDAM, JOSEPH

1299 NW 40TH AVE, STE. C Address Address 1299 NW 40TH AVE, STE. C City-State-Zip: LAUDERHILL FL 33313

LAUDERHILL FL 33313 City-State-Zip:

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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.

05/01/2023 SIGNATURE: TRICIA DINKELMAN VICE PRESIDENT, TAX

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title DIRECTOR

Name PRPICH, JOHN

Address 1299 NW 40TH AVE, STE. C

City-State-Zip: LAUDERHILL FL 33313

Title DIRECTOR

Name SENIOR, JUSTIN

Address 1700 N UNIVERSITY DRIVE

City-State-Zip: PLANTATION FL 33322

Title DIRECTOR

Name ZEIN, CHARLENE

Address 1299 NW 40TH AVE, STE. C

City-State-Zip: LAUDERHILL FL 33313