

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 11, 2016
Secretary of State
CC1029002703

Entity Name: SIMPLY HEALTHCARE PLANS, INC.

Current Principal Place of Business:

9250 W FLAGLER STREET
SUITE 600
MIAMI , FL 33174

Current Mailing Address:

120 MONUMENT CIRCLE
INDIANAPOLIS, IN 46204 US

FEI Number: 27-0945036

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: JAMES M. HALPIN

03/11/2016

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR, PRESIDENT AND CEO
Name RIVAS, LOURDES
Address 9250 W FLAGLER STREET
SUITE 600
City-State-Zip: MIAMI FL 33174

Title DIRECTOR
Name KELAGHAN, CATHERINE I.
Address 120 MONUMENT CIRCLE
City-State-Zip: INDIANAPOLIS IN 46204

Title DIRECTOR
Name BECK, CARTER A
Address 1155 ELM STREET
SUITE 200
City-State-Zip: MANCHESTER NH 03101

Title SECRETARY
Name KIEFER, KATHLEEN S
Address 120 MONUMENT CIRCLE
City-State-Zip: INDIANAPOLIS IN 46204

Title TREASURER
Name KRETSCHMER, ROBERT DAVID
Address 120 MONUMENT CIRCLE
City-State-Zip: INDIANAPOLIS IN 46204

Title ASST. TREASURER
Name NOBLE, ERIC K
Address 120 MONUMENT CIRCLE
City-State-Zip: INDIANAPOLIS IN 46204

Title CFO
Name PRINCE, HOLLY JEAN
Address 9250 W FLAGLER STREET
SUITE 600
City-State-Zip: MIAMI FL 33174

Title CHIEF MEDICAL OFFICER
Name PANTONE, VINCENT
Address 4343 ANCHOR PLAZA PARKWAY
City-State-Zip: TAMPA FL 33634

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: KATHLEEN S. KIEFER

SECRETARY

03/11/2016

Electronic Signature of Signing Officer/Director Detail

Date