

2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000075668

Entity Name: SIMPLY HEALTHCARE PLANS, INC.

Current Principal Place of Business:

9250 W FLAGLER STREET
SUITE 600
MIAMI , FL 33174

Current Mailing Address:

9250 W FLAGLER STREET
SUITE 600
MIAMI , FL 33174 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 33324-0000 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: MARK BRINKMAN

04/27/2022

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title SECRETARY
Name KIEFER, KATHLEEN SUSAN
Address 9250 W FLAGLER STREET
SUITE 600
City-State-Zip: MIAMI FL 33174

Title TREASURER
Name SCHER, VINCENT EDWARD
Address 9250 W FLAGLER STREET
SUITE 600
City-State-Zip: MIAMI FL 33174

Title ASST. TREASURER
Name NOBLE, ERIC KENNETH
Address 9250 W FLAGLER STREET
SUITE 600
City-State-Zip: MIAMI FL 33174

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

Title CHIEF MEDICAL DIRECTOR
Name PANTONE, VINCENT NMN
Address 9250 W FLAGLER STREET
SUITE 600
City-State-Zip: MIAMI FL 33174

Title DIRECTOR
Name PENCZEK, RONALD WILLIAM
Address 9250 W FLAGLER STREET
SUITE 600
City-State-Zip: MIAMI FL 33174

Title DIRECTOR
Name YOUNG, JACK LOUIS
Address 9250 W FLAGLER STREET
SUITE 600
City-State-Zip: MIAMI FL 33174

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 SUSAN KIEFER

SECRETARY

04/27/2022

Electronic Signature of Signing Officer/Director Detail

Date