2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P18000072672

Entity Name: GUIDEWELL HEALTH PLANS, INC.

Current Principal Place of Business:

4800 DEERWOOD CAMPUS PKWY JACKSONVILLE, FL 32246

Current Mailing Address:

4800 DEERWOOD CAMPUS PKWY JACKSONVILLE, FL 32246 US

FEI Number: 83-1890547

Name and Address of Current Registered Agent:

MACCARTHY, DEIRDRE 4800 DEERWOOD CAMPUS PKWY JACKSONVILLE, FL 32246 US Certificate of Status Desired: Yes

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

Officer/Director Detail :

Title	CHAIRMAN, CEO	Title	DIRECTOR
Name	DIVITA, CHARLES III	Name	URBANEK, JON
Address	4800 DEERWOOD CAMPUS PKWY DC 1-8	Address	4800 DEERWOOD CAMPUS PKWY DC 1-8
City-State-Zip:	JACKSONVILLE FL 32246	City-State-Zip:	JACKSONVILLE FL 32246
Titlo	SECRETARY	Titlo	DIRECTOR
Title	SECRETARY	Title	DIRECTOR
Title Name	SECRETARY PHELPS, SETH	Title Name	DIRECTOR CHALUJA, JUAN
			CHALUJA, JUAN 4800 DEERWOOD CAMPUS PARKWAY
Name	PHELPS, SETH	Name	CHALUJA, JUAN

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: SETH PHELPS

SECRETARY

04/24/2023

Electronic Signature of Signing Officer/Director Detail

Date

FILED Apr 24, 2023 Secretary of State 9113204645CC

Date