

2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000021212

Entity Name: BESTBET HOLDINGS, INC.

Current Principal Place of Business:

201 MONUMENT ROAD
JACKSONVILLE, FL 32225

Current Mailing Address:

201 MONUMENT ROAD
JACKSONVILLE, FL 32225 US

FEI Number: 59-3563220

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SHELTON, JAMIE C
201 MONUMENT ROAD
JACKSONVILLE, FL 32225 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: JAMIE C. SHELTON

04/13/2023

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CHAIRMAN, SECRETARY, DIRECTOR
Name PATTON, MARY CARR
Address 201 MONUMENT ROAD
City-State-Zip: JACKSONVILLE FL 32225

Title CEO, DIRECTOR
Name KORMAN, HOWARD I
Address 201 MONUMENT ROAD
City-State-Zip: JACKSONVILLE FL 32225

Title EVP, DIRECTOR
Name BIDWILL, PATRICIA
Address 730 GLENVIEW ROAD
City-State-Zip: GLENVIEW IL 60025

Title AVP, DIRECTOR
Name BIDWILL, BRIAN
Address 270 VISTA GRANDE
City-State-Zip: GREENBRAE CA 94904

Title ASST. SECRETARY
Name SMITH, MELISSA M
Address 625 LADY LAKE ROAD WEST
City-State-Zip: JACKSONVILLE FL 32218

Title PRESIDENT, DIRECTOR
Name SHELTON, JAMIE C
Address 201 MONUMENT ROAD
City-State-Zip: JACKSONVILLE FL 32225

Title TREASURER, DIRECTOR
Name ESPENKOTTER, MARY CLAIRE
Address 140 JEFFERSON AVE, #14008
City-State-Zip: MIAMI BEACH FL 33139

Title ASST. TREASURER, DIRECTOR
Name HOWELL, JOHN C
Address 351 11TH STREET
City-State-Zip: ATLANTIC BEACH FL 32233

Continues on page 2

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: MELISSA M. SMITH

AS

04/13/2023

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title EVP, DIRECTOR
Name JOHNSTON, JOHN A.
Address 60 FOREST GATE CIRCLE
City-State-Zip: OAKBROOK IL 60523

Title AVP, DIRECTOR
Name BURNETT, WILLIAM R.
Address 15 LAKE POINT DRIVE
City-State-Zip: PINEHURST NC 28374

Title ASST. SECRETARY, DIRECTOR
Name SCHUBERT, ANNE
Address 4040 TAYLORSVILLE RD.
City-State-Zip: TAYLORSVILLE KY 40071

Title DIRECTOR
Name JOHNSTON, WILLIAM H. III
Address 7565 WOODLAND LANE
City-State-Zip: BURR RIDGE IL 60527