

2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000036856

Entity Name: FLORIDA HEALTH PLAN ADMINISTRATORS, LLC

Current Principal Place of Business:

15400 CALHOUN DRIVE, SUITE 300
ROCKVILLE, MD 20855

Current Mailing Address:

15400 CALHOUN DRIVE, SUITE 300
ROCKVILLE, MD 20855 US

FEI Number: 20-1130063

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT 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

Authorized Person(s) Detail :

Title SENIOR INVESTMENT OFFICER
Name HOLT, THOMAS G.
Address 15400 CALHOUN DRIVE, SUITE 300
City-State-Zip: ROCKVILLE MD 20855

Title ASSISTANT SECRETARY
Name CLARK, JEFFREY E.
Address 15400 CALHOUN DRIVE, SUITE 300
City-State-Zip: ROCKVILLE MD 20855

Title ASSISTANT SECRETARY
Name BEAULIEU, SHEELAGH M.
Address 15400 CALHOUN DRIVE, SUITE 300
City-State-Zip: ROCKVILLE MD 20855

Title VICE PRESIDENT AND TREASURER
Name SMITH, TRACY LOUISE
Address 15400 CALHOUN DRIVE, SUITE 300
City-State-Zip: ROCKVILLE MD 20855

Title PRESIDENT AND CHIEF EXECUTIVE OFFICER
Name WEISS, RICHARD BRYAN
Address 15400 CALHOUN DRIVE, SUITE 300
City-State-Zip: ROCKVILLE MD 20855

Title MANAGER
Name WEISS, RICHARD BRYAN
Address 15400 CALHOUN DRIVE, SUITE 300
City-State-Zip: ROCKVILLE MD 20855

Title ASSISTANT SECRETARY
Name WAHL, GWENDOLYN ANN
Address 15400 CALHOUN DRIVE, SUITE 300
City-State-Zip: ROCKVILLE MD 20855

Title ASSISTANT TREASURER
Name PARR, MARC A.
Address 15400 CALHOUN DRIVE, SUITE 300
City-State-Zip: ROCKVILLE MD 20855

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: EDWARD CHUNG-I LEE

VICE PRESIDENT AND SECRETARY

04/16/2021

Electronic Signature of Signing Authorized Person(s) Detail

Date

Authorized Person(s) Detail Continued :

Title ASSISTANT TREASURER
Name STEPONAITIS, DIANE E.
Address 15400 CALHOUN DRIVE, SUITE 300
City-State-Zip: ROCKVILLE MD 20855

Title ASSISTANT SECRETARY
Name ROLWING, THOMAS J.
Address 15400 CALHOUN DRIVE, SUITE 300
City-State-Zip: ROCKVILLE MD 20855

Title CFO, VP
Name FINKELMAN, ROBERT JAY
Address 15400 CALHOUN DRIVE, SUITE 300
City-State-Zip: ROCKVILLE MD 20855

Title ASSISTANT SECRETARY
Name CIANCI, WENDYANN M.
Address 15400 CALHOUN DRIVE, SUITE 300
City-State-Zip: ROCKVILLE MD 20855

Title ASSISTANT SECRETARY
Name FINCH, DEBORAH E.
Address 15400 CALHOUN DRIVE, SUITE 300
City-State-Zip: ROCKVILLE MD 20855

Title MANAGER
Name FINKELMAN, ROBERT JAY
Address 15400 CALHOUN DRIVE, SUITE 300
City-State-Zip: ROCKVILLE MD 20855

Title VICE PRESIDENT AND SECRETARY
Name LEE, EDWARD CHUNG-I
Address 15400 CALHOUN DRIVE, SUITE 300
City-State-Zip: ROCKVILLE MD 20855