

2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L21000009645

Entity Name: BURNHAM BENEFITS INSURANCE SERVICES, LLC**Current Principal Place of Business:**4211 W. BOY SCOUT BLVD., STE. 800
TAMPA, AL 33607**Current Mailing Address:**4211 W. BOY SCOUT BLVD., STE. 800
TAMPA, AL 33607 US**FEI Number:** NOT APPLICABLE**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORTATE CREATIONS NETWORK INC.
801 US HWY 1
NORTH PALM BEACH, FL 33408 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:** JON-MICHAEL SANCHEZ, SPECIAL SECRETARY

04/14/2024

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title CHAIRMAN
Name BALDWIN, L. LOWRY
Address 4211 W. BOY SCOUT BLVD., STE. 800
City-State-Zip: TAMPA AL 33607

Title PRESIDENT
Name POLLOCK, JOHN
Address 4211 W. BOY SCOUT BLVD., STE. 800
City-State-Zip: TAMPA AL 33607

Title COO
Name GALBRAITH, DAN
Address 4211 W. BOY SCOUT BLVD., STE. 800
City-State-Zip: TAMPA AL 33607

Title VP
Name ALLISON, KRISTEN
Address 4211 W. BOY SCOUT BLVD., STE. 800
City-State-Zip: TAMPA AL 33607

Title CEO
Name BALDWIN, TREVOR
Address 4211 W. BOY SCOUT BLVD., STE. 800
City-State-Zip: TAMPA AL 33607

Title CFO
Name WIEBECK, KRIS
Address 4211 W. BOY SCOUT BLVD., STE. 800
City-State-Zip: TAMPA AL 33607

Title EVP
Name STEPHENS, CHRIS
Address 4211 W. BOY SCOUT BLVD., STE. 800
City-State-Zip: TAMPA AL 33607

Title VP
Name GIBSON, DARIN
Address 4211 W. BOY SCOUT BLVD., STE. 800
City-State-Zip: TAMPA AL 33607

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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: BALDWIN KRYSTYN SHERMAN PARTNERS, LLCMANAGER, BY JON-
MICHAEL SANCHEZ,
ATTORNEY-IN-FACT

04/14/2024

Electronic Signature of Signing Authorized Person(s) Detail

Date

Authorized Person(s) Detail Continued :

Title VP
Name VILAS, STEVE
Address 4211 W. BOY SCOUT BLVD., STE. 800
City-State-Zip: TAMPA AL 33607

Title MANAGER
Name LLC, BALDWIN KRYSTYN SHERMAN PARTNERS,
Address 4211 W. BOY SCOUT BLVD., STE. 800
City-State-Zip: TAMPA AL 33607

Title VP
Name EXCEEN, DAN
Address 4211 W. BOY SCOUT BLVD., STE. 800
City-State-Zip: TAMPA AL 33607