

F19000000216

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

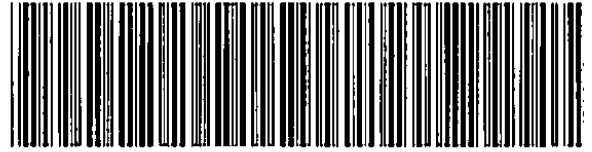
(Business Entity Name)

(Document Number)

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06/14/19--01015--022 *955

affidavit
6/28/19
DC

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: HealthInsurance.com, Inc.

Name of Corporation

DOCUMENT NUMBER: F19000000216

The enclosed *Affidavit by Foreign Corporation to Change/Add Officer(s) and/or Director(s)* and fee a submitted for filing.

Please return all correspondence concerning this matter to the following:

Brenda Anthony

Name of Contact Person

Central Licensing Bureau

Firm/Company

1501 N University, Suite 550

Address

Little Rock, AR 72207

City/State and Zip Code

licensing@healthinsurance.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Brenda Anthony - Central Licensing Bureau

at (501) 664-8044

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a check made payable to the Florida Department of State for the following amount:

☒ \$35.00 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is
enclosed)

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)
AND/OR DIRECTOR(S)**

(Note: Applicable only during the first calendar year of qualification)

1. The name of the foreign corporation as it appears on the records of the Florida Department of State is:
HealthInsurance.com, Inc
2. This entity was authorized to transact business in Florida on 01/07/2019 and its Florida document number is F19000000216
3. This corporation was formed under the laws of Delaware
4. The name and address of each officer and/or director is as follows:

Title:

C/T/D

Name and Address

Mark R. Kelsey

3030 South Bundy Drive

Los Angeles, CA 90066

(Attach additional pages if necessary)

Mark R. Kelsey
Signature of an officer or director

Mark R. Kelsey

Typed or printed name of person signing

CEO/Treasurer/Director
Title of person signing

FILING FEE \$35

Make checks payable to Florida Department of State and Mail to:
Division of Corporations • PO Box 6327 • Tallahassee, FL 32314