2025 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 406663

Entity Name: HEALTHPLAN SERVICES, INC.

Current Principal Place of Business:

4110 GEORGE ROAD TAMPA. FL 33634

Current Mailing Address:

4110 GEORGE ROAD TAMPA, FL 33634 US

FEI Number: 59-1407300 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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

Date

FILED Apr 07, 2025

Secretary of State

2475854791CC

Officer/Director Detail:

Title ASSISTANT SECRETARY

Name NAJERA, JAIME Name JHUNJHUNWALA, BAJRANG LAL

Title

Address 4110 GEORGE ROAD Address 4110 GEORGE ROAD

City-State-Zip: TAMPA FL 33634 City-State-Zip: TAMPA FL 33634

Title CFO/TREASURER/SECRETARY Title PRESIDENT

NameAGARWALA, BIKASHNameRHOADES, DEANAAddress4110 GEORGE ROADAddress4110 GEORGE ROADCity-State-Zip:TAMPA FL 33634City-State-Zip:TAMPA FL 33634

Title DIRECTOR Title DIRECTOR

Name JHUNJHUNWALA, BAJRANG LAL Name BANDARU, NAGENDRA
Address 4110 GEORGE ROAD Address 4110 GEORGE ROAD
City-State-Zip: TAMPA FL 33634 City-State-Zip: TAMPA FL 33634

Title DIRECTOR

Name AGARWALA, BIKASH Address 4110 GEORGE ROAD City-State-Zip: TAMPA FL 33634

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: DEANA RHOADES PRESIDENT 04/07/2025