

2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 499794

FILED
Feb 01, 2017
Secretary of State
CC1934365026

Entity Name: FBMC BENEFITS MANAGEMENT, INC.

Current Principal Place of Business:

3101 SESSIONS RD
TALLAHASSEE, FL 32303

Current Mailing Address:

P.O. BOX 1878
TALLAHASSEE, FL 32302-1878 US

FEI Number: 59-1657263

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FLEMMING, PATRICK D
3101 SESSIONS RD
TALLAHASSEE, FL 32303 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: PATRICK D. FLEMMING

02/01/2017

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P/D
Name FAULKENBERRY, DAVID PRES
Address 3101 SESSIONS ROAD
City-State-Zip: TALLAHASSEE FL 32303

Title CHIEF FINANCIAL OFFICER/
TREASURER
Name TOUGAS, DEBRA
Address 3101 SESSIONS ROAD
City-State-Zip: TALLAHASSEE FL 32303

Title CHIEF COMPLIANCE OFFICER
Name NEELY, PATRICIA KCCO
Address 3101 SESSIONS ROAD
City-State-Zip: TALLAHASSEE FL 32303

Title CHAIRMAN
Name SHERIDAN, MICHAEL H
Address 3101 SESSIONS ROAD
City-State-Zip: TALLAHASSEE FL 32303

Title D
Name MARKS, JOHN III
Address 3101 SESSIONS ROAD
City-State-Zip: TALLAHASSEE FL 32303

Title CHIEF CLIENT OFFICER/ VP
Name ROBLETO, MICHELLE
Address 3101 SESSIONS RD
City-State-Zip: TALLAHASSEE FL 32303

Title DIRECTOR
Name DENNIS, LAWRENCE
Address 3101 SESSIONS RD
City-State-Zip: TALLAHASSEE FL 32303

Title DIRECTOR
Name OSTERYOUNG, JEROME
Address 3101 SESSIONS RD
City-State-Zip: TALLAHASSEE FL 32303

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: PATRICK D. FLEMMING

SECRETARY

02/01/2017

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name MCMURRAY, AGNES
Address 3101 SESSIONS RD
City-State-Zip: TALLAHASSEE FL 32303

Title CHIEF REGULATORY OFFICER/ SECRETARY
Name FLEMMING, PATRICK DAVID
Address 3101 SESSIONS RD
City-State-Zip: TALLAHASSEE FL 32303

Title CHIEF SALES & MARKETING OFFICER
Name RICHARD ESKER JAY FARRIS
Address 3101 SESSIONS RD
City-State-Zip: TALLAHASSEE FL 32303

Title CHIEF OPERATIONS OFFICER
Name YOON, ROY
Address 3101 SESSIONS RD
City-State-Zip: TALLAHASSEE FL 32303