

2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 499794

Entity Name: FBMC BENEFITS MANAGEMENT, INC.

FILED
Apr 23, 2018
Secretary of State
CC3676273050

Current Principal Place of Business:

3101 SESSIONS RD
SUITE 200
TALLAHASSEE, FL 32303

Current Mailing Address:

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

FEI Number: 59-1657263

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

FLEMMING, PATRICK D
3101 SESSIONS RD
SUITE 200
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

04/23/2018

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title: PRESIDENT/ CEO
Name: FAULKENBERRY, DAVID ANDREW
Address: 3101 SESSIONS ROAD SUITE 200
City-State-Zip: TALLAHASSEE FL 32303

Title: CHAIRMAN
Name: SHERIDAN, MICHAEL HUGH
Address: 3101 SESSIONS ROAD SUITE 200
City-State-Zip: TALLAHASSEE FL 32303

Title: DIRECTOR
Name: OSTERYOUNG, JEROME STUART
Address: 3101 SESSIONS RD SUITE 200
City-State-Zip: TALLAHASSEE FL 32303

Title: DIRECTOR
Name: MCMURRAY, AGNES ROSE
Address: 3101 SESSIONS RD SUITE 200
City-State-Zip: TALLAHASSEE FL 32303

Title: CHIEF SALES & MARKETING OFFICER
Name: FARRIS, RICHARD ESKER JAY
Address: 3101 SESSIONS RD SUITE 200
City-State-Zip: TALLAHASSEE FL 32303

Title: CHIEF REGULATORY OFFICER/ SECRETARY
Name: FLEMMING, PATRICK DAVID
Address: 3101 SESSIONS RD SUITE 200
City-State-Zip: TALLAHASSEE FL 32303

Title: CHIEF FINANCIAL OFFICER
Name: NEWMAN, ANNE IRENE
Address: 3101 SESSIONS RD SUITE 200
City-State-Zip: TALLAHASSEE FL 32303

Title: CHIEF OPERATIONS OFFICER
Name: KHAN, SAJED MEHMOOD
Address: 3101 SESSIONS RD SUITE 200
City-State-Zip: TALLAHASSEE FL 32303

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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 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

04/23/2018

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name FAVORS, ANITA RENEE
Address 3101 SESSIONS RD
SUITE 200
City-State-Zip: TALLAHASSEE FL 32303

Title DIRECTOR
Name EVANS, STEVEN LAPHAM
Address 3101 SESSIONS RD
SUITE 200
City-State-Zip: TALLAHASSEE FL 32303