

2024 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 499794

Entity Name: FBMC BENEFITS MANAGEMENT, INC.

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:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32312 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: STEPHANIE MILNES

06/04/2024

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT, DIRECTOR
Name FAULKENBERRY, DAVID A.
Address 3101 SESSIONS RD
SUITE 200
City-State-Zip: TALLAHASSEE FL 32303

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

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

Title DIRECTOR
Name SHERIDAN, MICHAEL H.
Address 3101 SESSIONS RD
SUITE 200
City-State-Zip: TALLAHASSEE FL 32303

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

Title DIRECTOR
Name SHIPLEY, DAVID H.
Address 3101 SESSIONS RD
SUITE 200
City-State-Zip: TALLAHASSEE FL 32303

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

Title OFFICER, TREASURER, CFO
Name NEWMAN, ANNE I
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 FLEMMING

CHIEF REGULATORY
OFFICER

06/04/2024

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title OFFICER, CHIEF GROWTH OFFICER
Name FARRIS, RICHARD E
Address 3101 SESSIONS RD
SUITE 200
City-State-Zip: TALLAHASSEE FL 32303