2022 FLORIDA PROFIT CORPORATION 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: No

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 04/23/2022

> Date Electronic Signature of Registered Agent

Officer/Director Detail:

City-State-Zip:

City-State-Zip:

SECRETARY

PRESIDENT, CEO AND DIRECTOR Title Title **DIRECTOR**

FAULKENBERRY, DAVID A. Name Name SHERIDAN, MICHAEL H. Address

3101 SESSIONS ROAD Address 3101 SESSIONS ROAD SUITE 200 SUITE 200

City-State-Zip: TALLAHASSEE FL 32303 TALLAHASSEE FL 32303

CHAIRPERSON/DIRECTOR CHIEF SALES AND MARKETING Title Title OFFICER

MCMURRAY, AGNES R Name Name FARRIS, RICHARD E

Address 3101 SESSIONS RD Address 3101 SESSIONS RD SUITE 200

SUITE 200 TALLAHASSEE FL 32303

City-State-Zip: TALLAHASSEE FL 32303

Title CHIEF REGULATORY OFFICER, Title CFO, TREASURER

Name FLEMMING. PATRICK D. Name NEWMAN, ANNE I

Address 3101 SESSIONS RD Address 3101 SESSIONS RD SUITE 200 SUITE 200

TALLAHASSEE FL 32303 TALLAHASSEE FL 32303 City-State-Zip: City-State-Zip:

Title COO Title **DIRECTOR**

CAMPBELL, KRISTA M. FAVORS, ANITA R. Name Name 3101 SESSIONS RD 3101 SESSIONS RD Address Address

> SUITE 200 SUITE 200

TALLAHASSEE FL 32303 City-State-Zip: TALLAHASSEE FL 32303 City-State-Zip:

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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.

04/23/2022 SIGNATURE: ANNE I. NEWMAN **TREASURER**

Electronic Signature of Signing Officer/Director Detail

Date

FILED Apr 23, 2022

Secretary of State

2322518654CC

Officer/Director Detail Continued:

Title VICE CHAIRPERSON/DIRECTOR

Name EVANS, STEVEN L. Address 3101 SESSIONS RD

SUITE 200

City-State-Zip: TALLAHASSEE FL 32303