

**2021 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# 499794

**Entity Name:** FBMC BENEFITS MANAGEMENT, INC.

**FILED**  
**Dec 07, 2021**  
**Secretary of State**  
**8417413679CC**

**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**

**12/07/2021**

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

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

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

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

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

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

Title            CFO, TREASURER  
Name            NEWMAN, ANNE I  
Address        3101 SESSIONS RD  
                  SUITE 200  
City-State-Zip: TALLAHASSEE FL 32303

Title            CHIEF OPERATIONS OFFICER  
Name            CAMPBELL, KRISTA M.  
Address        3101 SESSIONS RD  
                  SUITE 200  
City-State-Zip: TALLAHASSEE FL 32303

Title            DIRECTOR  
Name            FAVORS, ANITA R.  
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**

**CRO AND SECRETARY**

**12/07/2021**

Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

Title VICE CHAIRPERSON/DIRECTOR

Name EVANS, STEVEN L.

Address 3101 SESSIONS RD  
SUITE 200

City-State-Zip: TALLAHASSEE FL 32303