

2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 499794

Entity Name: FBMC BENEFITS MANAGEMENT, INC.

FILED
Apr 23, 2019
Secretary of State
8066266109CC

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

04/23/2019

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT
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 OPERATING OFFICER
Name CAMPBELL, KRISTA M.
Address 3101 SESSIONS RD
 SUITE 200
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

04/23/2019

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